2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055654

Entity Name: PRETTY SKY, LLC

FILED Mar 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVENUE STE 210 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE STE 210 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.

1200 BRICKELL AVENUE STE 900

444 BRICKELL AVENUE

1200 BRICKELL AVENUE STE 900 444 BRICKELL AVENUE STE 210 MIAMI, FL 33131 US MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OSCAR RODRIGUEZ 03/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, CARLOS H
 Name:

 Address:
 444 BRICKELL AVENUE STE 210
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, OSCAR
 Name:

 Address:
 444 BRICKELL AVENUE STE 210
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS RODRIGUEZ MGR 03/17/2006