

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111234

Entity Name: SKYLAR STONE LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 485-SOUTH
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
STE. 485-SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

FEI Number: 20-3801691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKEL, ERIC J ESQ.
1100 BIRCHWOOD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOCKEL, ERIC J
Address: 4000 HOLLYWOOD BLVD., STE. 485-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, SKYLAR PENNAME
Address: 4000 PONCE DE LEON BLVD-SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: SKYLAR STONE AS PENNAME

MGR

07/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date