

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066789

Entity Name: SKYBOX USA, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

967 ALTERNATE A1A NORTH
SUITE 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

967 ALTERNATE A1A NORTH
SUITE 1
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-5635359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLD CHIP INVESTMENTS, LLC
967 ALTERNATE A1A NORTH
SUITE 1
JUPITER, FL 33477 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: MGRM () Delete
Name: GOLD CHIP INVESTMENT, S, LLC
Address: 967 ALTERNATE A1A NORTH SUITE 1
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DANE, MERKEL
Address: 967 ALTERNATE A1A NORTH SUITE 1
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Change (X) Addition
Name: DAVE, CASSIE
Address: 967 ALTERNATE A1A NORTH SUITE 1
City-St-Zip: JUPITER, FL 33477

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: JASON MYERS

MGR

07/11/2008

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