

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000885

FILED
Apr 23, 2008
Secretary of State

Entity Name: OCEAN SKY REALTY, LLC

Current Principal Place of Business:

1355 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

21491 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

P.O. BOX 190005
MIAMI BEACH, FL 33119 US

New Mailing Address:

21491 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 US

FEI Number: 75-3230037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, ALICIA D
555 NE 15TH STREET
#34-I
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARCHELLO, MARC
21491 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 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: MARC MARCHELLO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JORDAN, DENNI
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORDAN, DENNI
Address: 555 NE 15TH STREET APT 34-I
City-St-Zip: MIAMI, FL 33132 FL

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: DENNI JORDAN

MGRM

04/23/2008

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