

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000045609

Entity Name: GRUPO SKIES USA, LLC

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2875 N.E. 191 STREET, SUITE 800  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2875 N.E. 191 STREET, SUITE 800  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 26-0173785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 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  
Name: GILINSKI, ABRAHAM  
Address: 2875 N.E. 191 STREET, SUITE 800  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: GILINSKI, MOISES  
Address: 2875 N.E. 191 STREET, SUITE 800  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: IASLOVITS, MICHAEL  
Address: 2875 N.E. 191 STREET, SUITE 800  
City-St-Zip: AVENTURA, FL 33180

I hereby 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: ABRAHAM GILINSKI

MGR

01/13/2010

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