

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046174

FILED
Apr 29, 2011
Secretary of State

Entity Name: VANILLA SKY INTERNATIONAL LLC

Current Principal Place of Business:

1771 RINGLING BLVD. #1007
SARASOTA, FL 34236

New Principal Place of Business:

6537 SABAL DRIVE
SARASOTA, FL 34242

Current Mailing Address:

1771 RINGLING BLVD. #1007
SARASOTA, FL 34236

New Mailing Address:

6537 SABAL DR
SARASOTA, FL 34242

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, CRAIG
1771 RINGLING BLVD. #1007
SARASOTA, FL 34236 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: SIEGEL, CRAIG
Address: 6537 SABAL DR
City-St-Zip: SARASOTA, FL 34242

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: CRAIG SIEGEL

PRES

04/29/2011

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