

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046174

FILED
Feb 03, 2012
Secretary of State

Entity Name: VANILLA SKY INTERNATIONAL LLC

Current Principal Place of Business:

6537 SABAL DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6537 SABAL DR
SARASOTA, FL 34242

New Mailing Address:

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:

SIEGEL, MARNI
6537 SABAL DRIVE
SARASOTA, FL 34242 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: MARNI SIEGEL

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEGEL, MARNI
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: SUSAN SIEGEL

MGR

02/03/2012

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