2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000093300

Entity Name: SKYBUILDERS USA LLC

FILED Sep 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 ST. REGIS PLACE ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

5200 ST. REGIS PLACE ORLANDO, FL 32812 US

FEI Number: 26-3467388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESTREPO, OLGA M 5200 ST. REGIS PLACE ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RESTREPO, OLGA M Address: 5200 ST REGIS PL City-St-Zip: ORLANDO, FL 32812 US

Title: MRG

Name: VELEZ, JUAN F MRG
Address: 5200 SAINT REGIS PL
City-St-Zip: ORLANDO, FL 32812 US

Title: PM

 Name:
 MAYA, CARLOS A

 Address:
 5200 SAINT REGIS PL

 City-St-Zip:
 ORLANDO, FL 32812 US

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 Statues.

SIGNATURE: OLGA MARCELA RESTREPO MGRM 09/23/2011