2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115652

Entity Name: SKY INVESTMENT CAPITAL, LLC

FILED Jan 20, 2010 Secretary of State

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

2999 NE 191 ST 2799 SW 32ND AVE

PH 2 PEMBROKE PARK, FL 33023 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 NE 191 ST 2799 SW 32ND AVE

PH 2 PEMBROKE PARK, FL 33023 AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SKY DEVELOPMENT, INC.

2999 NE 191 ST
PH 2
SKY DEVELOPMENT, INC.

2799 SW 32ND AVE
PEMBROKE PARK, FL 33023 US

PH 2 PEMBROKE PARK, FL 33023 US AVENTURA, FL 33180 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: YIZHAK TOLEDANO 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YIZHAK, TOLEDANO
Address: 2799 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023

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: YIZHAK TOLEDANO MANA 01/20/2010