

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002438

Entity Name: ON THE SUPER SKY, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE, SUITE 315
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 N BAYSHORE DR
2307
MIAMIA, FL 33132

Current Mailing Address:

1691 MICHIGAN AVE, SUITE 315
MIAMI BEACH, FL 33139

New Mailing Address:

1800 N BAYSHORE DR
2307
MIAMIA, FL 33132

FEI Number: 27-0310406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOROA, ANNE-JOELLE
1691 MICHIGAN AVE, SUITE 315
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LORDA, ANNE-JOELLE
1800 N BAYSHORE DR
2307
MIAMI, FL 33132 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: ANNE JOELLE LORDA

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORDA, ANNE-JOELLE
Address: 1800 N BAYSHORE DR, SUITE 2307
City-St-Zip: MIAMI, FL 33132

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: ANNE JOELLE LORDA

MGR

01/11/2010

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