

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016137

Entity Name: SKYOCEAN, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

C/O MIGUEL M. JUNCADELLA, C.P.A.
3001 PONCE DE LEON BLVD., #211
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O MIGUEL M. JUNCADELLA, C.P.A.
3001 PONCE DE LEON BLVD., #211
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: ALBA RUVALCABA, MAYRA A
Address: 3001 PONCE DE LEON BLVD., #211
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: MAYRA A. ALBA RUVALCABA MGR 04/29/2011

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