

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049435

Entity Name: SKY BLUE RESORT, LLC

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

4079 VERSAILLES DR  
4079-J  
ORLANDO, FL 32808

## New Principal Place of Business:

429 LENOX AV.  
STE. 4C01  
MIAMI BEACH, FL 33139

## Current Mailing Address:

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

## New Mailing Address:

429 LENOX AV.  
STE. 4C01  
MIAMI BEACH, FL 33139

FEI Number: 46-0522665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GONZALEZ, JUAN CARLOS  
429 LENOX AV.  
STE 4C01  
MIAMI BEACH, FL 33139 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: JUAN CARLOS GONZALEZ

05/03/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ESPINOSA ROSAS, JOSE MAURO  
Address: 429 LENOX AVE. STE. 4C01  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: MENDICUTTI, DANIEL A.  
Address: 429 LENOX AVE. STE. 4C01  
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN CARLOS GONZALEZ

RA

05/03/2010

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