

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049435

Entity Name: SKY BLUE RESORT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

429 LENOX AV.
STE. 4W22
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

429 LENOX AV.
STE. 4W22
MIAMI BEACH, FL 33139

FEI Number: 46-0522665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, JUAN CARLOS
429 LENOX AV.
STE 4W22
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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINOSA ROSAS, JOSE MAURO
Address: 429 LENOX AVE. STE. 4W22
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MENDICUTTI, DANIEL A.
Address: 429 LENOX AVE. STE. 4W22
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

04/29/2011

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