

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053753

**FILED
Sep 10, 2010
Secretary of State**

Entity Name: TRIPLE SKY LLC

Current Principal Place of Business:

1330 OCEAN DRIVE, UNIT 5-D
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 OCEAN DRIVE, UNIT 5-D
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 42-1768215 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MEULMAN, JOHAN B
Address: 1330 OCEAN DRIVE, UNIT 5-D
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: JOHAN B. MEULMAN MGR 09/10/2010

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