

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114938

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: OCEAN SKY INVESTMENTS, LLC

**Current Principal Place of Business:**

2600 S DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 98-0646539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PADIAL, JOSE I  
2600 S DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134 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: ARRIOLA, MARIA DEL R  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ARRIOLA, MARIA TERESA  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ARRIOLA, JOSE MIGUEL  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ARRIOLA, ANA LUISA  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ARRIOLA, MARIA MERCEDES  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ARRIOLA, CARLOS ENRIQUE  
Address: 2600 S DOUGLAS RD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 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: MADIA DEL R ARRIOLA

MGR

01/25/2010

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