2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011364

Entity Name: SKY INVESTMENT & HOLDING, LLC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2295 S. HIAWASSEE RD. #212

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2295 S. HIAWASSEE RD. #212 ORLANDO, FL 32835

FEI Number: 42-1770926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEN, SHIRLEY 2295 S. HIAWASSEE RD. #212 ORLANDO, FL 32835 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KWOK, SELANIE

Address: 240 ALTON TOWERS CIRCLE, #300 City-St-Zip: TORONTO, ON M1V 3Z3 CA

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 Statues.

SIGNATURE: SELANIE KWOK MGR 04/22/2011