

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011364

FILED
Apr 22, 2011
Secretary of State

Entity Name: SKY INVESTMENT & HOLDING, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1770926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: SELANIE KWOK

MGR

04/22/2011

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