

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027281

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE EYE IN THE SKY, LLC

Current Principal Place of Business:

1539 N.W. 50TH STREET
MIAMI, FL 33149

New Principal Place of Business:

1539 N.W. 50TH STREET
MIAMI, FL 33142

Current Mailing Address:

1539 N.W. 50TH STREET
MIAMI, FL 33149

New Mailing Address:

1539 N.W. 50TH STREET
MIAMI, FL 33142

FEI Number: 36-4668506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANDREW ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DUNN, NIGEL JR.
1539 NW 50 STREET
MIAMI, FL 33142 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: NIGEL A. DUNN JR.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNN, NIGEL A JR.
Address: 1539 N.W. 50TH STREET
City-St-Zip: MIAMI, FL 33149

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: NIGEL A. DUNN JR.

MGRM

04/27/2011

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