

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037948

FILED
Apr 28, 2011
Secretary of State

Entity Name: SKYLOS CONSULTING, LLC

Current Principal Place of Business:

219 SHORE DRIVE SOUTH
COCONUT GROVE, 31 33133

New Principal Place of Business:

219 SHORE DRIVE SOUTH
COCONUT GROVE, FL 33133

Current Mailing Address:

219 SHORE DRIVE SOUTH
COCONUT GROVE, 31 33133

New Mailing Address:

219 SHORE DRIVE SOUTH
COCONUT GROVE, FL 33133

FEI Number: 27-2371772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINLEY, S. JOANNE
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 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: CHAU, ENRIQUE
Address: 219 SHORE DRIVE SOUTH
City-St-Zip: COCONUT GROVE, FL 33133

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: ENRIQUE CHAU

MGR

04/28/2011

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