

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004268

FILED
Feb 12, 2009
Secretary of State

Entity Name: SK VENTURE HOLDINGS, LLC

Current Principal Place of Business:

215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 23-3181108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASIAN, JAMES
215 N FEDERAL HWY #1
BOCA RATON, FL 33432 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 () Delete
Name: BATMASIAN, JAMES
Address: 215 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES H. BATMASIAN

MGR

02/12/2009

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