

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001876

FILED
Jan 24, 2012
Secretary of State

Entity Name: SKYPALACE DEVELOPMENT LLC

Current Principal Place of Business:

800 BRICKELL AVENUE, SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE, SUITE 201
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN TAGUE, P.A.
1441 BRICKELL AVE., #1500
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: MGRM
Name: GOULETAS, EVANGELINE
Address: 800 BRICKELL AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33131

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: EVANGELINE GOULETAS

CEO

01/24/2012

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