

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000028182

Entity Name: LLG BLUE SKY, INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

3360 CAPRI ROAD
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

3360 CAPRI ROAD
PALM BEACH GARDEN, FL 33410

New Mailing Address:

FEI Number: 26-4558017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE
3360 CAPRI ROAD
PALM BEACH GARDEN, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LAURIANO
Address: 314 N 12 ST
City-St-Zip: FORT PIERCE, FL 34950

Title: S
Name: TORRES, JOSE
Address: 3360 CAPRI ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: TORRES, JOSE
Address: 3360 CAPRI ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE TORRES

S

10/26/2011

Electronic Signature of Signing Officer or Director

Date