

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 10, 2006  
Secretary of State**

DOCUMENT# M04000000896

Entity Name: SKY CAPITAL LLC

**Current Principal Place of Business:**

110 WALL STREET, 8TH FLOOR  
NEW YORK, NY 10005

**New Principal Place of Business:**

**Current Mailing Address:**

110 WALL STREET, 8TH FLOOR  
NEW YORK, NY 10005

**New Mailing Address:**

FEI Number: 13-4174795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SKY CAPITAL HOLDINGS, LTD.  
Address: 110 WALL STREET, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

**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 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: MICHAEL BRIGANTE

CFO

01/10/2006

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