

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034804

Entity Name: SKYLIGHTS USA, LLC

Current Principal Place of Business:

1111 SW 21ST TERRACE
SUITE 13
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1111 SW 21ST TERRACE
SUITE 13
FORT LAUDERDALE, FL 33312 US

FEI Number: 03-0537814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALUCCI, ROBERT J
1111 SW 21ST TERRACE
SUITE 13
FORT LAUDERDALE, FL 33312 US

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

Authorized Person(s) Detail :

Title MGRM
Name PALUCCI, ROBERT J
Address 1111 SW 21ST TERRACE
SUITE 13
City-State-Zip: FORT LAUDERDALE FL 33312

Title MGRM
Name GOODRICH, MYRON K
Address 1111 SW 21ST TERRACE
SUITE 13
City-State-Zip: FORT LAUDERDALE FL 33312

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYRON K GOODRICH

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date