

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005221

Entity Name: SKY ONE HOLDINGS, LLC

Current Principal Place of Business:

3690 AIRPORT ROAD
BOCA RATON, FL 33431

Current Mailing Address:

3690 AIRPORT ROAD
BOCA RATON, FL 33431 US

FEI Number: 46-3281011

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: DENNIS ROSA

02/07/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name VAN DER WERF, CLEMENS
Address 3690 AIRPORT ROAD
City-State-Zip: BOCA RATON FL 33431

Title TREASURER AND MANAGER
Name ROSA, DENNIS
Address 3690 AIRPORT ROAD
City-State-Zip: BOCA RATON FL 33431

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

SIGNATURE: DENNIS ROSA

CFO / TREASURER

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date