

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042567

FILED
Feb 05, 2006
Secretary of State

Entity Name: PARADISO PICTURES, LLC

Current Principal Place of Business:

8104 SW 91 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8104 SW 91 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4003674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUNAURD, ERIC
8104 SW 91 AVENUE
MIAMI, FL 33173 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 () Delete
Name: GAUNAURD, ERIC
Address: 8104 SW 91 AVENUE
City-St-Zip: MIAMI, FL 33173

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: ERIC GAUNAURD

MGR

02/05/2006

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