

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126307

FILED
Feb 16, 2012
Secretary of State

Entity Name: 1ST PARADISE INVESTMENTS L.L.C.

Current Principal Place of Business:

1ST PARADISE INVESTMENTS, LLC
3021 SW 139TH TERRACE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

1ST PARADISE INVESTMENTS, LLC
3021 SW 139TH TERRACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 26-1608884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARIWALA, HARESH
3021 SW 139TH TERRACE
DAVIE, FL 33330 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
Name: JARIWALA, HARESH
Address: 3021 SW 139TH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: PATEL, BHARAT
Address: 9929 CORONADO LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: PATEL, BHARAT
Address: 8632 DAYSTAR RIDGE POINT
City-St-Zip: BOYNTON BEACH, FL 33473

I hereby 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: HARESH JARIWALA

MGRM

02/16/2012

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