

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018322

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LE PARADIS SALES & MARKETING LLC

**Current Principal Place of Business:**

6451 N FEDERAL HIGHWAY  
STE 1200  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6451 N FEDERAL HIGHWAY  
STE 1200  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 26-1996640      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LANDOLFI, KIM  
8068 ROSE MARIE CIRCLE  
BOYNTON BEACH, FL 33472      US

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

RADZIKOWSKI, DEREK  
3700 S OCEAN BLVD #304  
HIGHLAND BEACH, FL 33472      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: DEREK RADZIKOWSKI      04/30/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RADZIKOWSKI, DEREK  
Address: 3700 S OCEAN BLVD #304  
City-St-Zip: HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: DESMOND, JASON  
Address: 3821 NE 16TH TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: CASSON, MICHAEL  
Address: 65 SE 5TH AVE APT 6  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEREK RADZIKOWSKI      MGRM      04/30/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date