2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L11000129761

Entity Name: SF/PARADISE CUTLER BAY LLC

Current Principal Place of Business:

400 CLEMATIS STREET, STE. 201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2851 JOHN STREET, STE. ONE
MARKHAM, ONTARIO L3R 5R7
CANADA,

New Mailing Address:

2851 JOHN STREET, STE. ONE
MARKHAM, ON L3R 5R7 CA

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: PRESTON, JOHN W.S.
Address: 400 CLEMATIS STREET, STE. 201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, STE. ONE
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: MGR
Name: PRESTON, JEFFREY W
Address: 400 CLEMATIS STREET, STE. 201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: CONNOR, MICHAEL P
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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 Statues.

SIGNATURE: ROBERT S. GREEN MGR 04/26/2012

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