

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119834

Entity Name: PARADISE CAPITAL GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1521 NW 7TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

1521 NW 7TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 26-1494726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEOLIVEIRA, KAREN A
1521 NW 7 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DEOLIVEIRA, KAREN A
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: KAREN DEOLIVEIRA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEOLIVEIRA, KAREN A
Address: 1521 NW 7 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: DEOLIVEIRA, STEVE
Address: 1521 NW 7 STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEOLIVEIRA, KAREN A
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: DEOLIVEIRA, STEVE
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

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: KAREN DEOLIVEIRA

MGR

05/01/2008

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