2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027313

Entity Name: PARADISE FOR RENT, LLC

Jul 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5601 COLLINS AVENUE STE 1225 5601 COLLINS AVENUE MIAMI BEACH, FL 33140

PH-4

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5601 COLLINS AVENUE STE 1225 5601 COLLINS AVENUE, MIAMI BEACH, FL 33140 PH-4

MIAMI BEACH, FL 33140

FEI Number: 36-4637121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

GUIA, YADEL GUIA, YADEL 17335 NW 67TH PL 17335 NW 67TH PL APT N APT. N MIAMI, FL 33015 US MIAMI, FL 33015 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: 07/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

GUIA, YADEL GUIA, YADEL Name: Name: Address: 5601 COLLINS AVENUE STE 1225 Address: 5601 COLLINS AVENUE, PH-4 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GUIA, ANTONIA Name: GUIA, ANTONIA

Address: 5601 COLLINS AVENUE STE 1225 Address: 5601 COLLINS AVENUE, PH-4 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

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: YADEL GUIA 07/17/2009