2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: ALIANZA ECOLOGICA PARAISO LLC

Current Principal Place of Business:

18007 CRAWLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18007 CRAWLEY ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 22-3969002 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: FELKER, ALAN
Address: 18007 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556 US

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: ALAN FELKER P 01/11/2010

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