

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000080869

FILED
May 24, 2011
Secretary of State

Entity Name: PARADISE MANAGEMENT A & D, L.L.C.

Current Principal Place of Business:

5455 S.W. 8 STREET, SUITE 135
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 440913
MIAMI, FL 33144

New Mailing Address:

FEI Number: 90-0421946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABO, ANDRES
5455 S.W. 8 STREET, SUITE 135
MIAMI, FL 33134 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: CABO, ANDRES
Address: PO BOX 440913
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: CABO, DORIS
Address: PO BOX 440913
City-St-Zip: MIAMI, FL 33144

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 Statutes.

SIGNATURE: ANDRES CABO

MGR

05/24/2011

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