

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000206594

**FILED**  
**Jan 25, 2018**  
**Secretary of State**  
**CC8351799875**

**Entity Name:** PARADISE LUXURY RESORTS LLC

**Current Principal Place of Business:**

7 ROBITAILLE DRIVE  
BRAMPTON, ONTARIO L6R 0G3

**Current Mailing Address:**

7 ROBITAILLE DRIVE  
BRAMPTON, ONTARIO L6R 0G3 CA

**FEI Number:** 61-1858626

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HOWELL, SIMON B  
8701 W IRLO BRONSON MEMORIAL HWY  
SUITE 100  
KISSIMMEE, FL 34747 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            AMBR  
Name            GAYNOR, CLAUDE S  
Address        7 ROBITAILLE DRIVE  
City-State-Zip: BRAMPTON ONTARIO L6R 0G3

Title            AMBR  
Name            GONSALVES, CARLOS J  
Address        5 ROBITAILLE DRIVE  
City-State-Zip: BRAMPTON ONTARIO L6R 0G3

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CLAUDE S GAYNOR

**AMBR**

**01/25/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date