

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000206594

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 IRLON 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

03/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date