

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006622

FILED
Jan 11, 2005
Secretary of State

Entity Name: PARADISE IMPORT & EXPORT L.L.C.

Current Principal Place of Business:

17021 NORTH BAY ROAD
BUILDING 4, #905
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17021 NORTH BAY ROAD
BUILDING 4, #905
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1102247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, FELIPE
100 BAYVIEW DR. APT. 1628
MIAMI BEACH, FL 33160 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/MEMBERS:

Title: MGRM () Delete
Name: BRONSTEIN, FELIPE
Address: 100 BAYVIEW DR. APT. 1628
City-St-Zip: MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: TISMINESKY, MOISES
Address: 17021 NORTH BAY ROAD, BLDG. 4, #905
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIPE BRONSTEIN

PRES

01/11/2005

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