

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006622

FILED
Jan 17, 2006
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:

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

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: MOISES TISMINESKY

MGRM

01/17/2006

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