

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003859

FILED
Jul 16, 2004
Secretary of State

Entity Name: PARADISE HEAVEN, LLC

Current Principal Place of Business:

113 N.E. 7 STREET
POMPAÑO BEACH, FL US

New Principal Place of Business:

Current Mailing Address:

113 N.E. 7 STREET
POMPAÑO BEACH, FL US

New Mailing Address:

FEI Number: 43-2005130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, P.A.
11450 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: S () Delete
Name: YUZEVICH, RONEN
Address: 10143 N.W. 46 STRET
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: ANOUNOU, JOSEPH
Address: 5055 COLLINS AVENUE #1211
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MORALI, SHAI
Address: 10175 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33302

Title: S () Delete
Name: ACKBERSINGH, GENA
Address: 575 NW 118 AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YUZEVICH, RONEN
Address: 10143 N.W. 46 STRET
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Change () Addition
Name: ANOUNOU, JOSEPH
Address: 5055 COLLINS AVENUE #1211
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: MGR (X) Change () Addition
Name: ACKBERSINGH, GENA
Address: 575 NW 118 AVENUE
City-St-Zip: PLANTATION, FL 33325

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: GENA ACKBERSINGH

MGR

07/16/2004

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