

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023505

Entity Name: STAR PARADISE LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

531 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

531 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 55-0796491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD., SUITE 202
DANIA, FL 33004 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERIN, CHRISTIAN
Address: 531 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: SUSINI, LIONEL
Address: 601 RANCH ROAD
City-St-Zip: WESTON, FL 33326

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: CHRISTIAN GUERIN

MGR

07/03/2006

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