

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023505

Entity Name: STAR PARADISE LLC

FILED
Mar 29, 2007
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 ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: GUERIN, JONATAN
Address: 531 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

03/29/2007

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