

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023505

FILED
Feb 19, 2010
Secretary of State

Entity Name: STAR PARADISE LLC

Current Principal Place of Business:

531 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

531 RANCH ROAD
WESTON, FL 33326 US

Current Mailing Address:

531 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

531 RANCH ROAD
WESTON, FL 33326 US

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
Name: GUERIN, CHRISTIAN
Address: 531 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: VP
Name: GUERIN, JONATAN
Address: 531 RANCH ROAD
City-St-Zip: WESTON, FL 33326

I hereby 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

02/19/2010

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