

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031818

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: PARADISO PROPERTIES, L.L.C.

## Current Principal Place of Business:

520 WEST AVENUE  
1902  
MIAMI BEACH, FL 33139

## Current Mailing Address:

520 WEST AVENUE  
1902  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1413 20TH STREET  
411  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1413 20TH STREET  
411  
MIAMI BEACH, FL 33139 US

FEI Number: 65-1173006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ  
2600 DOUGLAS ROAD, PENTHOUSE 8  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ  
2600 DOUGLAS ROAD, PENTHOUSE 8  
REQ  
CORAL GABLES, FL 33134 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:

03/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MEDEROS, IRENE TRUSTEE  
Address: 1413 20TH STREET, APT. 411  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: IRENE MEDEROS

MGRM

03/14/2011

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