2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000005296

1. Entity Name

PARADISE POINTE DEVELOPMENT, LLC



FILED
Apr 24, 2006 08:00 AN
Secretary of State

Principal Place of Business

6340 SUNSET DRIVE MIAMI, FL 33178 Mailing Address

6340 SUNSET DRIVE MIAMI, FL 33178



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01122006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134

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| 8, | . 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |
| | | |
| | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CABRERRZO, TOM 11000 NW 92 TERR. MIAMI, FL 33178 |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | MGR MARTINEZ, CHARLIE 11000 NW 92 TERR. MIAMI, FL 33178 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR FIELDSTONE, RONALD R. 201 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| HITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

05/06/06-80127-015 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of unstee graphowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR EXINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

MGR

3/8/06

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Daylime Phone