

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026912

FILED
Sep 01, 2008
Secretary of State

Entity Name: PARADISE PICTURES INTERNATIONAL, L.L.C.

Current Principal Place of Business:

511 SE 5TH AVENUE
SUITE 1203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

511 SE 5TH AVENUE 1203
FORT LAUDERDALE, FL 33301

New Mailing Address:

786 APPLE CT
MARCO ISLAND, FL 34145

FEI Number: 20-1214597 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:

KARNEY, WILLIAM M
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: RISK, GEORGE A
Address: 511 SE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE RISK

PRES

09/01/2008

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