

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021450

Entity Name: PARADOX LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2999 N.E. 191 STREET
STE .404
AVENTURA, FL 33180

New Principal Place of Business:

2335 NW 107 AVENUE
B-35, BOX-40
MIAMI, FL 33172

Current Mailing Address:

2999 N.E. 191 STREET
STE .404
AVENTURA, FL 33180

New Mailing Address:

2335 NW 107 AVENUE
B-35, BOX-40
MIAMI, FL 33172

FEI Number: 20-0943753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINGER, JEFFREY
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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/MEMBERS:

Title: MGR () Delete
Name: ECHEVERRY, LINA M
Address: 2999 N.E. 191 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YI, ENRIQUE A
Address: 15125 SW 109 STREET
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE A YI

MGR

04/30/2005

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