

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021450

Entity Name: PARADOX LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1565 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1565 NW 82 AVENUE
DORAL, FL 33126

Current Mailing Address:

1565 NW 82 AVENUE
MIAMI, FL 33126

New Mailing Address:

1565 NW 82 AVENUE
DORAL, FL 33126

FEI Number: 20-0943753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADEWATER GROUP, INC
2999 NE 191 STREET
SUITE 404
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JADEWATER GROUP, INC
20900 NE 30 AVENUE
SUITE 610
AVENTURA, FL 33180 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: TERESITA TORRES

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAM, LUIS F
Address: 8360 NW 168 ST
City-St-Zip: MIAMI LAKES, FL 33016

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 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: ENRIQUE A YI

MGR

02/09/2009

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