

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037758

FILED
Apr 28, 2006
Secretary of State

Entity Name: PARADISE FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1091181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCIO, RAUL O
7111 RUE BORDEAUX
MIAMI BEAH, FL 33141 US

Name and Address of New Registered Agent:

FAUSTO, ALVAREZ
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: FAUSTO ALVAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENCIO, RAUL O
Address: 11338 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: CHAVES, MAXIMILLIANO A
Address: 11338 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL ENCIO

MGR

04/28/2006

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