

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068950

FILED
May 02, 2005
Secretary of State

Entity Name: PARADISE CLUB MANAGEMENT LLC

Current Principal Place of Business:

1235 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190989
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

JONES, ROMAN
1235 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINE, ALAN
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 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: ALAN LEVINE

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JONES, ROMAN
Address: 1235 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MILON, ERIC
Address: 1235 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: RUBINSON, MITCHELL
Address: 1235 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MILON, FRANCIS
Address: 1235 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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 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: ROMAN JONES

MGR

05/02/2005

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