

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069736

Entity Name: TWO PARADISE, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

636 NE 101 ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

7100 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

636 NE 101 ST.
MIAMI SHORES, FL 33138

New Mailing Address:

7100 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 26-0771981 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:

ARDISSON, PATRICIA
7100 BISCAYNE BLVD
MIAMI, FL 33130 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/MANAGERS:

Title: P () Delete
Name: ARDISSON, JACQUES
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: ARDISSON, PATRICIA
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33130

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 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: JACQUES ARDISSON

PRES

08/05/2008

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