

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069736

Entity Name: TWO PARADISE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

7100 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7100 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-0771981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P (X) Change () Addition
Name: ARDISSON, JACQUES
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: ARDISSON, PATRICIA
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: ARDISSON PATRICIA

VP

03/20/2009

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