2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072474

Current Principal Place of Business:

Entity Name: PARAGON PROPERTIES OF COSTA RICA LLC

FILED Jan 12, 2007 Secretary of State

1115 S. 21ST AVENUE HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1115 S. 21ST AVENUE HOLLYWOOD, FL 33020 FEI Number: 20-1756540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEW, JEFFREY TEW CARDENES 1441 BRICKELL AVENUE 15TH FLOOR

New Principal Place of Business:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SOTO, ESTEBAN Name: Name: Address: 2035 HARDING STREET, SUITE 201 Address: City-St-Zip: HOLLYWOOD, FL 33020 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 Statutés. 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: ESTEBAN SOTO C 01/12/2007