

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072474

FILED
Jan 19, 2009
Secretary of State

Entity Name: PARAGON PROPERTIES OF COSTA RICA LLC

Current Principal Place of Business:

1115 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2035 HARDING STREET
SUITE 201
HOLLYWOOD, FL 33020

Current Mailing Address:

1115 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

2035 HARDING STREET
SUITE 201
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:

TEW, JEFFREY
TEW CARDENES
1441 BRICKELL AVENUE 15TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: SOTO, ESTEBAN
Address: 2035 HARDING STREET, SUITE 201
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: ESTEBAN SOTO C

MGR

01/19/2009

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