

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094195

Entity Name: M2PARADISE, LLC

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

226 1/2 8TH AVENUE NE
#1
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 4155
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 76-0840434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MELISSA K MELISSA
226 8TH AVE NE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLARK, MELISSA K
226 8TH AVE NE
SAINT PETERSBURG, FL 33701 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: MELISSA K. CLARK

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLARK, MELISSA K
Address: 226 1/2 8TH AVENUE NE #1
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby 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: MELISSA K. CLARK

CEO

09/12/2011

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