2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005478

Entity Name: PARADISE PROPERTIES LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5010 W. ATLANTIC AVE 660 LINTON BLVD STE 201-B DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

5010 W. ATLANTIC AVE
DELRAY BEACH, FL 33484 US

660 LINTON BLVD STE 201-B
DELRAY BEACH, FL 33444 US

FEI Number: 20-2410214 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:

NAZARIAN, HAGOP
5010 W. ATLANTIC AVE
DELRAY BEACH, FL 33484 US

NAZARIAN, HAGOP
660 LINTON BLVD STE 201-B
DELRAY BEACH, FL 33444 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: HAGOP NAZARIAN 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAZARIAN, HAGOP

Address: 660 LINTON BLVD STE 201-B City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM

Name: NAZARIAN, HASMIG
Address: 660 LINTON BLVD STE 201-B
City-St-Zip: DELRAY BEACH, FL 33444 US

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 Statues.

SIGNATURE: HAGOP NAZARIAN MGR 04/18/2011