2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010703

Entity Name: PARADISE CAFE, SOUTH MIAMI, L.L.C.

FILED May 01, 2007 Secretary of State

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

12415 ROCKLEDGE CIR 5701 SUNSET DRIVE #134

BOCA RATON, FL 33428 S. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

 12415 ROCKLEDGE CIR
 5701 SUNSET DRIVE #134

 BOCA RATON, FL 33428
 S. MIAMI, FL 33143

FEI Number: 20-2300174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORNBLAU, HERBERT GARCIA, JORGE
12415 ROCKLEDGE CIR 5701 SUNSET DRIVE #134

BOCA RATON, FL 33428 US S. MIAMI, FL 33143 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: JG 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KORNBLAU, HERBERT
 Name:
 GARCIA, JORGE

 Address:
 12415 ROCKLEDGE CIR
 Address:
 5701 SUNSET DRIVE #134

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 S. MIAMI, FL 33143

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: SINGLETARY, JIM Name: GARCIA, JESSICA Address: 13920 SW 104TH AVE Address: 5701 SUNSET DRIVE #134 City-St-Zip: MIAMI, FL 33176 City-St-Zip: S. MIAMI, FL 33143

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: JG MM 05/01/2007