

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011767

FILED
May 01, 2008
Secretary of State

Entity Name: PARADISE CAFE GROUP, L.L.C.

Current Principal Place of Business:

19575 BISCAYNE BLVD
SUITE 1409
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE
SUITE 637
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2329331 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
11401 PINES BLVD
SUITE 308
PEMBROKE PINES, FL 33026 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:

Title: MGRM () Delete
Name: KORNBLAU, HERBERT
Address: 11401 PINES BLVD SUITE 508
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM () Delete
Name: SINGLETARY, JIM
Address: 19575 BISCAYNE BLVD SUITE 1409
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT KORNBLAU

MGRM

05/01/2008

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