

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016339

FILED
Apr 30, 2011
Secretary of State

Entity Name: PARAGON LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3518 SAHARA SPRINGS BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3518 SAHARA SPRINGS BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2391333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7750 NW 72 AVENUE
MIAMI, FL 33166 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: MGRM
Name: PEREZ, JOSE
Address: 3518 SAHARA SPRINGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: PEREZ, MICHELINA
Address: 3518 SAHARA SPRINGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSE PEREZ

MGRM

04/30/2011

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