2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016339

Entity Name: PARAGON LAND DEVELOPMENT COMPANY, LLC

FILED Apr 30, 2012 Secretary of State

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

3518 SAHARA SPRINGS BLVD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3518 SAHARA SPRINGS BLVD POMPANO BEACH, FL 33069

FEI Number: 20-2391333 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:

JULIA, ROBERT J
7750 NW 72 AVENUE
MIAMI, FL 33166 US
JULIA, ROBERT J
8042 NW 161 TERRACE
MIAMI LAKES, FL 33016 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: 04/30/2012

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 Statues.

SIGNATURE: JOSE PEREZ MGRM 04/30/2012