

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028660

Entity Name: SLICE OF PARADISE, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 US

New Principal Place of Business:

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 US

New Mailing Address:

FEI Number: 86-1133582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 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: MGR
Name: KADE, PAUL M
Address: 9200 SOUTH DADELAND BOULEVARD, SUITE 400
City-St-Zip: MIAMI, FL 331562712 US

Title: MGRM
Name: SAUNDERS, JAMES C
Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR
Name: POLLACK, ERIC S
Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: JAMES C. SAUNDERS

MGRM

04/13/2010

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