

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049659

Entity Name: PALADIVS LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

6880 ABBOTT AVE, APT 501
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6880 ABBOTT AVE, APT 501
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 402042
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-2863369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ARRIBAS III, RAFAEL L
2401 COLLINS AVE
APT 904
MIAMI BEACH, FL 33140 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ARribas III, RAFAEL L
Address: 2401 COLLINS AVE APT 904
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RAFAEL L ARribas III

MGRM

07/03/2008

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