

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049659

Entity Name: PALADIVS LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1602 ALTON RD
SUITE 513
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
SUITE 513
MIAMI BEACH, FL 33139 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:

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

Name and Address of New Registered Agent:

ARRIBAS III, RAFAEL L MGRM
1602 ALTON RD
SUITE 513
MIAMI BEACH, FL 33139 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: RAFAEL L ARIBAS III

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARIBAS III, RAFAEL L
Address: 1602 ALTON RD SUITE 513
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RAFAEL L ARIBAS III

MGRM

05/02/2010

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