

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056171

FILED
Feb 06, 2006
Secretary of State

Entity Name: PARADISE DAIRY ACQUISITIONS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 800-SOUTH
MIAMI, FL 33131

New Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 100
MIAMI, FL 33156

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 800-SOUTH
MIAMI, FL 33131

New Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 100
MIAMI, FL 33156

FEI Number: 20-4170183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE
SUITE 800-SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33131 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: BRIAN J. MCDONOUGH

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSTEIN, MICHAEL R
Address: ONE SE THIRD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KOENIGSBERG, JAY
Address: 1101 BRICKELL AVENUE, SUITE 800-SOUTH
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFSON, LOUIS III
Address: 9400 S. DADELAND BOULEVARD, STE 100
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: WOHL, MICHAEL D
Address: 9400 S. DADELAND BOULEVARD, STE 100
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: DEUTCH, DAVID O
Address: 9400 S. DADELAND BOULEVARD, STE 100
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: FRIEDMAN, MITCHELL M
Address: 9400 S. DADELAND BOULEVARD, STE 100
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID O. DEUTCH

VP

02/06/2006

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