2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074798

Name:

Address:

City-St-Zip:

Entity Name: BUILDING PARADISE, LLC

SCAGLIONE, MICHAEL J ESQ.

475 BILTMORE WAY, SUITE 300

CORAL GABLES, FL 33134 US

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 475 BILTMORE WAY SUITE 300 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 475 BILTMORE WAY SUITE 300 CORAL GABLES, FL 33134 FEI Number: 06-1762881 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: SCAGLIONE, MICHAEL J ESQ. 475 BILTMORE WAY SUITE 300 CORAL GABLES, FL 33134 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: MGRM Title: () Change () Addition () Delete Name: VANCE, JASON Name: Address: 1521 ALTON ROAD, NO. 614 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: MICHAEL J SCAGLIONE MGRM 04/28/2006