

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: PARADISE POINT DEVELOPERS, LLC

Current Principal Place of Business:

161 SOUTHWEST 6TH TERRACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

161 SOUTHWEST 6TH TERRACE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-3520444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER & CRONIG LLP
307 CONTINENTAL PLAZA
3250 MARY STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MERLES, DAVID J PRES
161 SOUTHWEST 6TH TERRACE
BOCA RATON, FL 33486 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: DAVID MERLES

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARADISE POINT ENTERPRISES, INC.
Address: 161 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 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: DAVID MERLES

PRES

03/03/2010

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