2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099136

Entity Name: PARADISO UNIT 1156 LLC

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7812 NW 46 ST. 7818 NW 46 ST. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7812 NW 46 ST. 7818 NW 46 ST. MIAMI, FL 33166 MIAMI, FL 33166

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEON, OSCAR
 GARCIA-OLIVER & MAINIERI

 7812 NW 46 ST.
 782 N.W. LE JEUNE RD.

 MIAMI, FL 33166
 US

 MIAMI, FL 33126
 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: ALI GAMBOA 02/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEON, OSCAR
 Name:
 KAIS, ABDALA

 Address:
 7812 NW 46 ST.
 Address:
 7818 NW 46 ST.

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HENRIQUEZ, YOBET A Name: KAIS, WALID

 Name:
 HENRIQUEZ, YOBE I A
 Name:
 KAIS, WALID

 Address:
 11620 NW 43 TERR
 Address:
 7818 NW 46 ST

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 MIAMI, FL 33166

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: ABDALA KAIS MGRM 02/17/2006