

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099152

FILED
May 01, 2008
Secretary of State

Entity Name: PARADISO UNIT 1256 LLC

Current Principal Place of Business:

7812 NW 46 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7812 NW 46 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3602824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LEON, OSCAR
7812 NW 46 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LEON, OSCAR
Address: 7812 NW 46 ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GONZALEZ, HERNANDO
Address: 11261 SW 149 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR LEON

MGRM

05/01/2008

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