

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106229

FILED
Apr 13, 2006
Secretary of State

Entity Name: AMERICAN PARADISE PROPERTIES LLC

Current Principal Place of Business:

6835 RUE GRANVILLE STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

6835 RUE GRANVILLE ST
MIAMI BEACH, FL 33141

Current Mailing Address:

6835 RUE GRANVILLE STREET
MIAMI BEACH, FL 33141

New Mailing Address:

6835 RUE GRANVILLE ST
MIAMI BEACH, FL 33141

FEI Number: 11-3776501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFFE, SAMUEL C
6835 RUE GRANVILLE STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROFFE, SAMUEL C
6835 RUE GRANVILLE ST
MIAMI BEACH, FL 33141 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROFFE, SAMUEL C
Address: 6835 RUE GRANVILLE STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROFFE, SAMUEL C
Address: 6835 RUE GRANVILLE ST
City-St-Zip: MIAMI BEACH, FL 33141

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: SAMUEL C. ROFFE

MGRM

04/13/2006

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