

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111810

Entity Name: PARAISO TRAVEL, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

3020 S.W. 28TH STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3020 S.W. 28TH STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3821945 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:

PEREIRA, ALEX
3020 S.W. 28TH STREET
MIAMI, FL 33133 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: MGR () Delete
Name: PEREIRA, ALEX
Address: 3020 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREIRA, ALEX
Address: 3020 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: RENDON, JUAN
Address: 3020 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33133

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: ALEX PEREIRA

MGR,

07/05/2006

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