2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111810

Entity Name: PARAISO TRAVEL, LLC

FILED Aug 30, 2007 Secretary of State

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

3020 S.W. 28TH STREET 1000 BRICKELL AVE. MIAMI, FL 33133

SUITE 715 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

3020 S.W. 28TH STREET 1000 BRICKELL AVE. MIAMI, FL 33133 SUITE 715

MIAMI, FL 33130

ADDITIONS/CHANGES:

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: Name and Address of New Registered Agent:

PEREIRA, ALEX PEREIRA, ALEX 3020 S.W. 28TH STREET 2101 BRICKELL AVE. MIAMI, FL 33133 APT. 501 MIAMI, FL 33129 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: ALEX PEREIRA 08/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

PEREIRA, ALEX Name: Name: PEREIRA, ALEX Address: 3020 S.W. 28TH STREET Address: 1000 BRICKELL AVE., SUITE 715

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33130

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

Name: RENDON, JUAN Name: RENDON, JUAN

Address: 3020 S.W. 28TH STREET Address: 1000 BRICKELL AVE., SUITE 715

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33130

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: ALEX PEREIRA MNGR 08/30/2007