

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121837

FILED  
May 02, 2007  
Secretary of State

Entity Name: PARADISO ONE, L.L.C.

**Current Principal Place of Business:**

4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

18305 BISCAYNE BOULEVARD  
SUITE 216  
AVENTURA, FL 33160

**Current Mailing Address:**

4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

18305 BISCAYNE BOULEVARD  
SUITE 216  
AVENTURA, FL 33160

FEI Number:                      FEI Number Applied For (X)                      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:**

SERFATY, CHARLES S ESQ  
4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021    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:                      EURO FLORIDA INVESTM, ENTS, LLC  
Address:                      1395 BRICKELL AVENUE STE 838  
City-St-Zip:                      MIAMI, FL 33021

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

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

**ADDITIONS/CHANGES:**

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

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      BENHARROUCHE, YOHAN  
Address:                      18305 BISCAYNE BOULEVARD #216  
City-St-Zip:                      AVENTURA, FL 33160

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      BENHAIM, YOSSI  
Address:                      18305 BISCAYNE BOULEVARD #216  
City-St-Zip:                      AVENTURA, FL 33160

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: YOHAN BENHARROUCHE

MGRM

05/02/2007

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