

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121837

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 216
AVENTURA, FL 33160

New Principal Place of Business:

16300 N.E. 19TH AVENUE
SUITE B
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 216
AVENTURA, FL 33160

New Mailing Address:

16300 N.E. 19TH AVENUE
SUITE B
NORTH MIAMI BEACH, FL 33162

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:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

05/01/2008

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

Title: MGRM () Delete
Name: BENHAIM, YOSS I
Address: 18305 BISCAYNE BOULEVARD #216
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BENHARROUCHE, YOHAN
Address: 16300 N.E. 19TH AVENUE - SUITE B
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: BENHAIM, YOSS I
Address: 16300 N.E. 19TH AVENUE - SUITE B
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

05/01/2008

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