

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122057

Entity Name: MASHTA PARADISE, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

328 CRANDON BLVD., STE. 226  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

## Current Mailing Address:

328 CRANDON BLVD., STE. 226  
KEY BISCAYNE, FL 33149

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

FEI Number: 20-3986250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.  
328 CRANDON BLVD.  
STE. 226  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 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: ROBERT R. ADAMS, ESQ.

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ESTELA, JOSE L  
Address: 571 S. MASHTA DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Delete  
Name: CAVALCANTI, ROBERTO  
Address: 571 S. MASHTA DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CAVALCANTI, ROBERTO  
Address: 1000 BRICKELL AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33131

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

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: ROBERTO CAVALCANTI

MGR

01/16/2009

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