

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017035

FILED
Apr 26, 2011
Secretary of State

Entity Name: PARADISO - SAN REMO DEVELOPMENT, LLC

Current Principal Place of Business:

18320 GULF BLVD
OFFICE ON GROUND FLOOR
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD.
SUITE 263
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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
Name: CALYPSO VACATIONS LTD
Address: 48 SCUTTLERS AVE
City-St-Zip: FREEPORT, BAHAMAS, BA F-42064

I hereby 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: A. VAN PUTTE

P

04/26/2011

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