2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017177

Entity Name: LIONS PARADISE, L.L.C.

Current Principal Place of Business:

FILED Apr 13, 2008 Secretary of State

2315 N.W. 24TH COURT MIAMI, FL 33142

Current Mailing Address:

2315 N.W. 24TH COURT MIAMI, FL 33142

FEI Number: 13-4338832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREDA CONTAINO

New Principal Place of Business:

CABRERA, GONZALO 15440 S.W. 155TH TERRACE MIAMI, FL 33187 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CABRERA, GONZALO
 Name:

 Address:
 2315 N.W. 24TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

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

 Name:
 CABRERA, LUISA M
 Name:

 Address:
 2315 N.W. 24TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 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: LUISA CABRERA MGRM 04/13/2008