

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020132

Entity Name: PARAISO HOLDINGS, LLC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 715
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 715
MIAMI, FL 33130

New Mailing Address:

FEI Number: 84-1704165 FEI Number Applied For () 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:

PEREIRA, ALEX
2101 BRICKELL AVE.
APT. 501
MIAMI, FL 33129 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: PEREIRA, ALEX
Address: 1000 BRICKELL AVE., SUITE 715
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: RENDON, JUAN
Address: 1000 BRICKELL AVE., SUITE 715
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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: ALEX PEREIRA

MNGR

08/28/2008

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