

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020132

Entity Name: PARAISO HOLDINGS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 715
MIAMI, FL 33130

New Principal Place of Business:

3535 CURTIS LANE
MIAMI, FL 33133

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 715
MIAMI, FL 33130

New Mailing Address:

3535 CURTIS LANE
MIAMI, FL 33133

FEI Number: 84-1704165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PEREIRA, ALEX
2800 ISLAND BLVD
APT. 501
MIAMI, FL 33160 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: ALEX PEREIRA

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREIRA, ALEX
Address: 3535 CURTIS LANE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: RENDON, JUAN
Address: 3535 CURTIS LANE
City-St-Zip: MIAMI, FL 33133

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: ALEX PEREIRA

MGRM

01/15/2010

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