2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000020132

Entity Name: PARAISO HOLDINGS, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 CURTIS LANE 17001 COLLINS AVE. MIAMI, FL 33133 SUITE 2105 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

3535 CURTIS LANE 17001 COLLINS AVE. MIAMI, FL 33133 SUITE 2105 MIAMI, FL 33160

FEI Number: 84-1704165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, ALEX 17001 COLLINS AVE. APT. 2105 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREIRA, ALEX

Address: 17001 COLLINS AVE. #2105

City-St-Zip: MIAMI, FL 33160

Title: MGR

Name: OSMA, NATALIE

Address: 17001 COLLINS AVE. #2105

City-St-Zip: MIAMI, FL 33160

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 Statues.

SIGNATURE: ALEX PEREIRA MGR 04/12/2011