

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002680

FILED
Apr 29, 2009
Secretary of State

Entity Name: PARADIES INVESTMENTS, LLC

Current Principal Place of Business:

C/O 1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

C/O 6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334

Current Mailing Address:

C/O 1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309

New Mailing Address:

C/O 6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334

FEI Number: 26-2516849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SADER, ROBERT L
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REECE, DALE
Address: C/O 1901 W CYPRESS CRK RD STE 415
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REECE, DALE
Address: C/O 6300 NE 1ST AVENUE, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DALE REECE

MGRM

04/29/2009

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