

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008341

Entity Name: PARADISE USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6085 REYNOLDS STREET
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1017 E. SOUTH STREET
ORLANDO, FL 32801 US

Current Mailing Address:

6085 REYNOLDS STREET
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1017 E. SOUTH STREET
ORLANDO, FL 32801 US

FEI Number: 20-8291432

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:

BOARDMAN AVIATION HOLDING
1017 E. SOUTH STREET
ORLANDO, FL 32801 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: REED K. BOARDMAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOARDMAN AVIATION HOLDINGS
Address: 1017 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

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: REED K. BOARDMAN

MGR

04/28/2011

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