

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026065

FILED
Feb 21, 2008
Secretary of State

Entity Name: PARAISO OPERATING LLC

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0292956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CYNTHIA
% TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DEVENDORF, DANA
TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140 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: DANA DEVENDORF

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY ROAD, STE 600
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DANA DEVENDORF

RA

02/21/2008

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