

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000026065

**FILED**  
**Mar 16, 2009**  
**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:**

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

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

STEWART, CYNTHIA  
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: CYNTHIA STEWART

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN H. BITTEL

MGRM

03/16/2009

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