2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042687

Entity Name: PARADISE DEVELOPMENT CO., LLC

FILED Sep 09, 2008 Secretary of State

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

9021 SW 94 STREET 9021 SW 94 STREET 601

609

MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9021 SW 94 STREET 9021 SW 94 STREET

609 601

MIAMI, FL 33176 MIAMI, FL 33176 US

FEI Number: 20-8900523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MOLINA, FERNANDO E SR. MOLINA, FERNANDO E SR. 9021 SW 94 STREET 9021 SW 94 STREET 609 601

MIAMI, FL 33176 US MIAMI, FL 33176 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: FERNANDO MOLINA 09/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGRM Title: (X) Change () Addition MOLINA, FERNANDO E SR. MOLINA, FERNANDO E SR. Name: Name: Address: 9021 SW 94 STREET APT 609 Address: 9021 SW 94 STREET APT 601

City-St-Zip: MIAMI, FL 33176 US City-St-Zip: MIAMI, FL 33176 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: FERNANDO MOLINA **MGRM** 09/09/2008