

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086246

FILED
Feb 19, 2008
Secretary of State

Entity Name: PARADISE FINANCIAL SERVICES LLC

Current Principal Place of Business:

8525 NW 53RD TERRACE
206
DORAL, FL 33166

New Principal Place of Business:

14366 SW 158 PLACE
MIAMI, FL 33196

Current Mailing Address:

8525 NW 53RD TERRACE
206
DORAL, FL 33166

New Mailing Address:

14366 SW 158 PLACE
MIAMI, FL 33196

FEI Number: 26-0762751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HERNAN
8525 NW 53RD TERRACE
206
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RIVERA, NILSA I
14366 SW 158 PLACE
MIAMI, FL 33196 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: NILSA I RIVERA

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, HERNAN
Address: 8525 NW 53RD TERRACE #206
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, NILSA I
Address: 14366 SW 158 PLACE
City-St-Zip: MIAMI, FL 33196 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: NILSA I RIVERA

MGRM

02/19/2008

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