2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000086246

FILED Apr 14, 2008 Secretary of State

Entity Name: PARADISE FINANCIAL SERVICES LLC

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

14366 SW 158 PLACE 12970 SW 133 COURT SUITE A

MIAMI, FL 33196 MIAMI, FL 33196

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVERA, NILSA I
 Name:

 Address:
 14366 SW 158 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33196 US
 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: NILSA I RIVERA MGRM 04/14/2008