

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095511

FILED
Apr 28, 2008
Secretary of State

Entity Name: PARADISE INVESTMENTS CI HOLDING COMPANY, LLC

Current Principal Place of Business:

11235 LONGSHORE WAY WEST
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

11235 LONGSHORE WAY WEST
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-1162212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KORN LAW FIRM, P.L.
5150 TAMiami TRAIL N., SUITE 302
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BLACK, BRADLEY J JR
Address: 11235 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Delete
Name: BEROV, JOSEPH
Address: 177 KENSINGTON ST.
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES:

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

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: BRAD BLACK

MGR

04/28/2008

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