2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096063

Entity Name: ALIANZA ECOLOGICA PARAISO LLC

FILED Jan 11, 2010 Secretary of State

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

18007 CRAWLEY ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

18007 CRAWLEY ROAD ODESSA, FL 33556

FEI Number: 22-3969002 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title:

Name: FELKER, ALAN
Address: 18007 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556 US

I hereby 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 Statues.

SIGNATURE: ALAN FELKER P 01/11/2010