2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126307

Entity Name: 1ST PARADISE INVESTMENTS L.L.C.

FILED Feb 16, 2012 Secretary of State

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

1ST PARADISE INVESTMENTS, LLC 3021 SW 139TH TERRACE DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

1ST PARADISE INVESTMENTS, LLC 3021 SW 139TH TERRACE DAVIE, FL 33330 US

FEI Number: 26-1608884 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:

JARIWALA, HARESH 3021 SW 139TH TERRACE DAVIE, FL 33330 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: MGRM

 Name:
 JARIWALA, HARESH

 Address:
 3021 SW 139TH TERRACE

 City-St-Zip:
 DAVIE, FL 33330

Title: MGRM

Name: PATEL, BHARAT

Address: 9929 CORONADO LAKE DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM

Name: PATEL, BHARAT

Address: 8632 DAYSTAR RIDGE POINT City-St-Zip: BOYNTON BEACH, FL 33473

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: HARESH JARIWALA MGRM 02/16/2012