

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035023

FILED
Jun 16, 2011
Secretary of State

Entity Name: PARADISE BIMIMI BAY INVESTMENT HOLDING LLC

Current Principal Place of Business:

9110 RIDGELAND DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9110 RIDGELAND DR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-2364914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, STEVEN L
17622 FRANJO RD
MIAMI, FL 33157 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
Name: MOSS, JAMES
Address: 9110 RIDGELAND DR
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: GUZMAN MOSS, ANNE
Address: 9110 RIDGELAND RD
City-St-Zip: MIAMI, FL 33157

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 Statutes.

SIGNATURE: JAMES MOSS

MANA

06/16/2011

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