

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069024

FILED
Jan 16, 2009
Secretary of State

Entity Name: PARADISE PROPERTIES BAHIA LLC

Current Principal Place of Business:

8345 NW 66TH ST, 2846
MIAMI, FL 33166

New Principal Place of Business:

8345 NW 66TH ST,
#2846
MIAMI, FL 33166

Current Mailing Address:

8345 NW 66TH ST, 2846
MIAMI, FL 33166

New Mailing Address:

8345 NW 66TH ST,
#2846
MIAMI, FL 33166

FEI Number: 80-0220115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 XW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: SMITALA, TODD
Address: 833 OLIVIA STREET #2
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITALA, TODD
Address: N3189 ELTON SOUTH ROAD
City-St-Zip: ELTON, WI 54430

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: TODD SMITALA

MGR

01/16/2009

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