

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090441

Entity Name: SOL PARADISUS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5607 HOOD STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5607 HOOD STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 30-0505441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YTURRALDE, PAULA V MS.
5607 HOOD ST.
HOLLYWOOD, FL 33021 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: PAULA YTURRALDE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GRENIER, PAULA V MS.
Address: 5607 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: PAULA GRENIER

P

04/27/2010

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