

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094201

Entity Name: CPARADISO, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

18320 GULF BLVD.
WEST-OFFICE
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD
#263
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM B JR
18395 GULF BLVD
203
REDINGTON SHORES, FL 33785 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 () Delete
Name: BRUIJN, JACQUES DE
Address: 48 SCUTTLERS AVE
City-St-Zip: FREEPORT, GB F45064 BA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DE BRUIJN, JOEP
Address: PARADISO RESORT- PLAYA LOS ALGODENES KM 20
City-St-Zip: SAN CARLOS; NUEVO GUAYMAS, SO 85506 MX

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: JACQUES DE BRUIJN

MGR

04/29/2009

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