

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094201

Entity Name: CPARADISO, LLC

FILED
Apr 30, 2010
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: 26-3490739 FEI Number Applied For () 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
Name: BRUIJN, J DE
Address: 48 SCUTTLERS AVE
City-St-Zip: FREEPORT, GB F45064 BA

Title: MGR
Name: BRUIJN, J DE
Address: PARADISO RESORT- PLAYA LOS ALGODENES KM 20
City-St-Zip: SAN CARLOS; NUEVO GUAYMAS, SO 85506 MX

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: BRUIJN J DE

MGR

04/30/2010

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