

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117156

FILED
May 04, 2009
Secretary of State

Entity Name: PARADISE CONSULTING AND INVESTMENT GROUP , LLC

Current Principal Place of Business:

12970 SW 133RD. COURT
SUITE A
MIAMI, FL 33186 US

New Principal Place of Business:

14366 SW 158TH PLACE
MIAMI, FL 33196 US

Current Mailing Address:

12970 SW 133RD. COURT
SUITE A
MIAMI, FL 33186 US

New Mailing Address:

14366 SW 158TH PLACE
MIAMI, FL 33196 US

FEI Number: 26-3940902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVERA, NILSA I
12970 SW 133RD. COURT
SUITE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIVERA, NILSA I
14366 SW 158TH PLACE
MIAMI, FL 33196 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: NILSA I RIVERA

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARADISE FINANCIAL SERVICES, LLC
Address: 12970 SW 133RD. COURT SUITE A
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: RIVERA, NILSA I
Address: 12970 SW 133RD. COURT SUITE A
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: HERRERA, HERNAN V
Address: 12970 SW 133RD. COURT SUITE A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, NILSA I
Address: 14366 SW 158TH PLACE
City-St-Zip: MIAMI, FL 33196

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

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

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: NILSA I RIVERA

MGRM

05/04/2009

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