

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020007

FILED
May 01, 2011
Secretary of State

Entity Name: PARADISE COVE 1199-1235-1214, LLC

Current Principal Place of Business:

19900 E. COUNTRY CLUB DRIVE
APT. # 903 SOUTH
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, PA
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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
Name: DE LIMA, FELIPE
Address: 19900 E. COUNTRY CLUB DRIVE, # 903 SOUTH
City-St-Zip: AVENTURA, FL 33180

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: FELIPE DE LIMA

MGRM

05/01/2011

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