2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020829

Entity Name: PARADISE II LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

1210 STRILING RD #7B
DANIA, FL 33004
1210 STRILING RD
7A
DANIA, FL 33004

FEI Number: 80-0287458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN-SHOSHAN, YOSSEF
1210 STRILING RD #7B
DANIA, FL 33004 US

BEN-SHOSHAN, YOSSEF
1210 STRILING RD
7A
DANIA, FL 33004 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: YOSSEF BEN SHOSHAN 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEN-SHOSHAN, YOSSEF Address: 1210 STRILING RD #7A City-St-Zip: DANIA, FL 33004

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 Statues.

SIGNATURE: YOSSEF BEN SHOSHAN MGRM 01/13/2010