

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000020829

FILED
May 05, 2010
Secretary of State**Entity Name:** PARADISE II LLC**Current Principal Place of Business:**1210 STRILING RD
7A
DANIA, FL 33004**New Principal Place of Business:****Current Mailing Address:**1210 STRILING RD
7A
DANIA, FL 33004**New Mailing Address:****FEI Number:** 80-0287458**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEN-SHOSHAN, YOSSEF
1210 STRILING RD
7A
DANIA, FL 33004 US**Name and Address of New Registered Agent:**BEN SHOSHAN, NURIT
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: NURIT BEN SHOSHAN

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEN SHOSHAN, NURIT
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 Statutes.

SIGNATURE: NURIT BEN SHOSHAN

MGRM

05/05/2010

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