

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031031

FILED
Apr 27, 2011
Secretary of State

Entity Name: LITTLE PARADISE REAL ESTATE LLC

Current Principal Place of Business:

2050-D TIGERTAIL BLVD
DANIA, FL 33004

New Principal Place of Business:

441 NE 115 ST
MIAMI, FL 33161

Current Mailing Address:

2050-D TIGERTAIL BLVD
DANIA, FL 33004

New Mailing Address:

441 NE 115 ST
MIAMI, FL 33161

FEI Number: 26-4547132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, HARRY
441 NE 115 ST
MIAMI, FL 33161 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: RIESS, RAINER
Address: WIELANDSTR 18 - 60318 FRANKFURT AM MAIN
City-St-Zip: GERMANY, XX

Title: MGRM
Name: SCHAEZLEIN, CHRISTIAN
Address: WIELANDSTR 18 - 60318 FRANKFURT AM MAIN
City-St-Zip: GERMANY, XX

Title: MGR
Name: ROBERGE, JUSTIN
Address: 9715 SW 2ND ST
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: ROBERGE, HARRY
Address: 441 NE 115 ST
City-St-Zip: MIAMI, FL 33161

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: HARRY ROBERGE

MGR

04/27/2011

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