

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037866

FILED
Apr 09, 2010
Secretary of State

Entity Name: FLORIDA PARADISE PALMS LLC

Current Principal Place of Business:

1877 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1877 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0219406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIGOA, LUIS
Address: 1877 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: LUIS VIGOA

MGR

04/09/2010

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