

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062650

FILED
Mar 28, 2011
Secretary of State

Entity Name: PARADISE OM MANAGEMENT, LLC

Current Principal Place of Business:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

414 NE 4 STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0450040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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: MGR
Name: THADHANI, GAUTAM
Address: 8145 SW165 CT
City-St-Zip: MIAMI, FL 33193

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: GAUTMAN THADHANI

MGR

03/28/2011

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