

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068336

Entity Name: PARAISO VENUS, LLC

FILED
Nov 18, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0564015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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

11/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: PERERA, RAQUEL
Address: 1000 BRICKELL AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: JUAN, GERVAZ
Address: 1000 BRICKELL AVE SUITE 225
City-St-Zip: MIAMI, FL 33131

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: WILLIAM VERA

MGR

11/18/2011

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