

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070784

FILED
Apr 27, 2010
Secretary of State

Entity Name: PARADISE WINES & RESTAURANT, LLC

Current Principal Place of Business:

17420 SW 84TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17420 SW 84TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0601215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
17420 SW 84TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MACHIN, PEDRO T MGR
17420 SW 84TH COURT
MIAMI, FL 33157 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: PEDRO T MACHIN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACHIN, PEDRO T
Address: 17420 SW 84TH COURT
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: BRITO, YOEL J
Address: 17420 SW 84TH COURT
City-St-Zip: MIAMI, FL 33157

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: PEDRO T MACHIN

MGRM

04/27/2010

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