

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077193

FILED
Apr 01, 2010
Secretary of State

Entity Name: PARADISE ISLAND ENTERTAINMENT LLC

Current Principal Place of Business:

4054 SW 69TH WAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

4054 SW 69TH WAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-0712127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, SARENA L
4054 SW 69TH WAY
MIRMAR, FL 33023 US

Name and Address of New Registered Agent:

SIMMONS, NATASHA L
4054 SW 69TH WAY
MIRMAR, FL 33023 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: NLS

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMMONS, NATASHA L
Address: 618 FIELDSTONE PKWY
City-St-Zip: JONESBORO, GA 30236

Title: MGRM
Name: GEORGE, SARENA L
Address: 4054 SW 69TH WAY
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: WHITFIELD, CORNELL A
Address: 3815 NW 194TH ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: NATASHA SIMMONS

MGR

04/01/2010

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