

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002300

Entity Name: THE PARADISE MIAMI, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, STE 801, 2875 NE 191ST ST
AVENTURA, FL 33180

New Principal Place of Business:

TURNBERRY PLAZA, 2875 NE 191ST ST
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

TURNBERRY PLAZA, STE 801, 2875 NE 191ST ST
AVENTURA, FL 33180

New Mailing Address:

TURNBERRY PLAZA, 2875 NE 191ST ST
SUITE 801
AVENTURA, FL 33180

FEI Number: 46-0524265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, STE 801, 2875 NE 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, 2875 NE 191ST ST
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASLANIAN, DIEGO A
Address: TURNBERRY PLAZA, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ASLANIAN, MARIA SOL
Address: TURNBERRY PLAZA, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

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: DIEGO A. ASLANIAN

MGR

01/05/2011

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