2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010617

Entity Name: PARADISE REDEMPTION, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5180 W ATLANTIC AVE 4301 N FEDERAL HWY # 1

DELRAY BEACH, FL 33445 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

5180 W ATLANTIC AVE 4301 N FEDERAL HWY # 1

DELRAY BEACH, FL 33445 US POMPANO BEACH, FL 33064 US

FEI Number: 27-1913836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEPERO, RAUL CEPERO, RAUL

5180 W ATLANTIC AVE 4301 N FEDERAL HWY # 1
DELRAY BEACH, FL 33445 US POMPANO BEACH, FL 33064 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: 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DESALVO, MICHAEL

 Address:
 4301 N FEDERAL HWY # 1

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

Title: MGRM

 Name:
 GOLDSTEIN, JON

 Address:
 4301 N FEDERAL HWY # 1

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

Title: MGR

Name: CEPERO, RAUL

Address: 4301 N FEDERAL HWY # 1 City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR

Name: FONTAINE, GALE

Address: 4301 N FEDERAL HWY # 1
City-St-Zip: POMPANO BEACH, FL 33064 US

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 Statues.

SIGNATURE: RAUL CEPERO MGRM 03/08/2011