

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018282

Entity Name: PARADISE CAYE LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

1305 SHOTGUN RD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1305 SHOTGUN RD
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'SHEA, RICHARD P
1305 SHOTGUN RD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

O'SHEA, RICHARD
1305 SHOTGUN RD
SUNRISE, FL 33326 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: RICHARD O'SHEA

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'SHEA, RICHARD P
Address: 1305 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326 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 Statutes.

SIGNATURE: RICK O'SHEA

MGRM

09/28/2012

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