

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023247

Entity Name: LOUISE PARADISE, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1200 GULF BLVD., #606
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

850 BIESTERFIELD ROAD
#4006
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

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

Name and Address of Current Registered Agent:

SZYMANSKA, LUDWIKA
1200 GULF BLVD., #606
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SZYMANSKA, ZOFIA
Address: 850 BIESTERFIELD ROAD, #4006
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: MICHAEL D. KINDT

CPA

04/25/2011

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