2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050567

Entity Name: LF2/PARADISE LLC

FILED Apr 26, 2012 Secretary of State

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

400 CLEMATIS STREET

STE 201

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2851 JOHN STREET SUITE 1

MARKHAM, ON L3R 5R7 CA

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

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

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREEN, ROBERT S

Address: 2851 JOHN STREET, SUITE 1 City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: MGR

Name: PRESTON, JEFFREY W

Address: 400 CLEMATIS STREET, SUITE 201 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: CONNOR, MICHAEL Address: 2901 BIGSBY LANE

City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT S. GREEN MGR 04/26/2012