

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000108558

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** PARADISE POINT HOLDINGS, LLC

**Current Principal Place of Business:**

4829 SW 147TH PLACE  
MIAMI, FL 331854049

**New Principal Place of Business:**

**Current Mailing Address:**

4829 SW 147TH PLACE  
MIAMI, FL 331854049

**New Mailing Address:**

**FEI Number:** 27-3722557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

ALVAREZ-RECIO, ARTURO  
4829 SW 147 PLACE  
MIAMI, FL 33185 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:** ARTURO ALVAREZ-RECIO

05/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ALVAREZ-RECIO, ARTURO  
**Address:** 4829 SW 147TH PLACE  
**City-St-Zip:** MIAMI, FL 331854049

**Title:** VMGR  
**Name:** ALVAREZ DE PRADA, ARTURO  
**Address:** 6234 PARADISE POINT DRIVE  
**City-St-Zip:** PALMETTO BAY, FL 33157

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:** ARTURO ALVAREZ-RECIO

MGR

05/01/2011

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