

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108558

FILED
Apr 29, 2012
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:

6234 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

Current Mailing Address:

4829 SW 147TH PLACE
MIAMI, FL 331854049

New Mailing Address:

6234 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157

FEI Number: 27-3722557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MNGR

04/29/2012

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