2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115292

Entity Name: FISHER ISLAND PARADISE PROPERTY LLC

FILED Feb 20, 2012 Secretary of State

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

41217 FISHER ISLAND DR MIAMI, FL 33109

Current Mailing Address: New Mailing Address:

41217 FISHER ISLAND DR MIAMI, FL 33109

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:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVE.
1806
MIAMI, FL 33129 US
AJ CONSULTING
8250 BYRON AVENUE
302
MIAMI, FL 33141 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: AJ CONSULTING 02/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOPES DE ALMEIDA, ANDRES Address: 41217 FISHER ISLAND DR City-St-Zip: MIAMI, FL 33109

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: ANDRES LOPES MGR 02/20/2012