2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131120

Entity Name: SARADISE, LLC

FILED Apr 01, 2012 Secretary of State

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

2315 FLORINDA STREET 3300 MAYFLOWER STREET SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2315 FLORINDA STREET 3300 MAYFLOWER STREET SARASOTA, FL 34231 SARASOTA, FL 34231

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

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

HERNANDEZ-RON, MARIA LUISA
2315 FLORINDA STREET
SARASOTA,, FL 34231 US
HERNANDEZ-RON, MARIA LUISA
3300 MAYFLOWER STREET
SARASOTA,, FL 34231 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: MARIA LUISA HERNANDEZ-RON 04/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ-RON, MARIA LUISA Address: 3300 MAYFLOWER STREET City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: RIVAS, JORGE M

Address: 3300 MAYFLOWER STREET City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: RIVAS, CLAUDIO P Address: 3300 MAYFLOWER STREET City-St-Zip: SARASOTA, FL 34231

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: MARIA LUISA HERNANDEZ-RON MGRM 04/01/2012