

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088554

FILED
Feb 03, 2012
Secretary of State

Entity Name: FLORIDA PARADISE ACTIVITY CO., LLC

Current Principal Place of Business:

1925 CENTURY PARK EAST
#620
LOS ANGELES, CA 90067 US

New Principal Place of Business:

Current Mailing Address:

1925 CENTURY PARK EAST
#620
LOS ANGELES, CA 90067 US

New Mailing Address:

FEI Number: 45-3142152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRM
Name: GITLIN, JEFF
Address: 8320 CARMEL RIDGE COURT
City-St-Zip: LAS VEGAS, NV 89113 US

Title: MGRM
Name: PELLEGRINI, LARRY
Address: 12-7114 WAIOLEKA STREET
City-St-Zip: PAHOA, HI 96778 US

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: JEFF GITLIN

MGR

02/03/2012

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