

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: PF PRIVATE EQUITY, LLC

Current Principal Place of Business:

791 CRANDON BLVD., #207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD., #32-98
KEY BISCAYNE, FL 33149

Current Mailing Address:

791 CRANDON BLVD., #207
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD., #32-98
KEY BISCAYNE, FL 33149

FEI Number: 45-2939885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A. SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: PARADISE FOUND HOLDINGS, LLC
Address: 260 CRANDON BLVD., #32-98
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARK M. HASNER

MGR

03/09/2012

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