

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111671

FILED
Feb 17, 2012
Secretary of State

Entity Name: FLORIDA PARADISE ONE, LLC

Current Principal Place of Business:

2201 NW 24 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2201 NW 24 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-3527928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAROFALO, GIOVANNI
2201 NW 24 AVE
MIAMI, FL 33142 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: GAROFALO, GIOVANNI
Address: 2201 NW 24 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: SANDOVAL, LUCINA F
Address: 2201 NW 24 AVE
City-St-Zip: MIAMI, FL 33142

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: GIOVANNI GAROFALO

MGR

02/17/2012

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