2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001617

Entity Name: PARADIS GROUP LLC

FILED Feb 21, 2012 Secretary of State

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

3718 MORRISON ST NW WASHINGTON, DC 20015

Current Mailing Address: New Mailing Address:

3718 MORRISON ST NW WASHINGTON, DC 20015

FEI Number: 27-0466827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOYLE, STEPHEN P 540 BRICKELL KEY DR UNIT 1707 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOYLE, STEPHEN P Address: 540 BRICKELL KEY DR City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: DOYLE, MICHAEL S Address: 111 FOURTH AVE City-St-Zip: NEW YORK, NY 10003

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: MICHAEL DOYLE PRES 02/21/2012