

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000041215

**Entity Name:** PARAISO BAY 1908, LLC

**Current Principal Place of Business:**

8200 N.W. 27 STREET  
SUITE 114  
MIAMI, FL 33122

**Current Mailing Address:**

8200 N.W. 27 STREET  
SUITE 114  
MIAMI, FL 33122 US

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

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

FERNANDEZ, DANIEL  
250 CATALONIA AVENUE  
SUITE 600  
CORAL GABLES, FL 33134 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           M G INTERNATIONAL BUSINESS LLC  
Address        8200 N.W. 27 STREET, SUITE 114  
City-State-Zip: MIAMI FL 33122

Title           MANAGER  
Name           CORPORACION EL ABUELO LLC  
Address        10958 N.W. 86TH TERRACE  
City-State-Zip: DORAL FL 33178

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: M G INTERNATIONAL BUSINESS**

**MANAGER**

**05/01/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date