2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000041215

Entity Name: PARAISO BAY 1908, LLC

Current Principal Place of Business:

301 ALMERIA AVENUE, SUITE 330 CORAL GABLES, FL 33134

Current Mailing Address:

301 ALMERIA AVENUE, SUITE 330 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL 250 CATALONIA AVENUE SUITE 600 CORAL GABLES, FL 33134 US FILED May 01, 2016 Secretary of State CC8130484107

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	M G INTERNATIONAL BUSINESS LLC	Name	CORPORACION EL ABUELO LLC
Address	301 ALMERIA AVENUE, SUITE 330	Address	10958 N.W. 86TH TERRACE
City-State-Zip:	CORAL GABLES FL 33134	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.

MANAGER

05/01/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail