

L12000012695



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2012

2704 PARAMOUNT BAY LLC
2020 NORTH BAYSHORE DRIVE
2704
MIAMI, FL 33137

SUBJECT: 2704 PARAMOUNT BAY LLC
Ref. Number: L12000012695

700242360057

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850)-245-6051.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 712A00028559

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

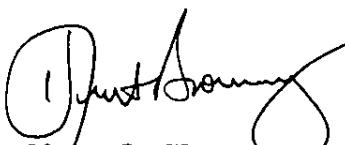
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for 2704 PARAMOUNT BAY LLC, Florida limited liability company. The limited liability company is hereby dissolved as of November 30, 2012 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L12000012695.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirtieth day of November, 2012



CR2EO22 (1-11)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2012

2704 PARAMOUNT BAY LLC
2020 NORTH BAYSHORE DRIVE
2704
MIAMI, FL 33137

SUBJECT: 2704 PARAMOUNT BAY LLC
Ref. Number: L12000012695

Our records indicate the registered agent for the above named limited liability company resigned on May 3, 2012 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6051.

Brenda Tadlock

Division of Corporations

Letter Number: 612A00022068