

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032318

Entity Name: PARAMOUNT FINANCE HOLDINGS, LLC

Current Principal Place of Business:

1135 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P. O. BOX 402188
MIAMI BEACH, FL 33140

FEI Number: 65-0338122

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: ERIC P. STEIN

04/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RAIJMAN, MILTON
Address P. O. BOX 402188
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name RAIJMAN, ISAAC
Address P. O. BOX 402188
City-State-Zip: MIAMI BEACH FL 33140

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILTON RAIJMAN

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date