2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000211164

Entity Name: MIAMI PARAMOUNT INTERNATIONAL LLC

FILED Apr 14, 2022 **Secretary of State** 7433713897CC

Current Principal Place of Business:

7 CHURCHILL COURT 58 STATION ROAD NORTH HARROW MIDDLETON, H2A-7SA

Current Mailing Address:

7 CHURCHILL COURT 58 STATION ROAD NORTH HARROW MIDDLETON, H2A-7SA GB

FEI Number: 36-4949148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE COMPANY MAKER LLC 1635 SW 19TH TERRACE **UNIT B** MIAMI, FL 33145 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: ANDREA MORENO 04/14/2022

> Date Electronic Signature of Registered Agent

> > Title

Authorized Person(s) Detail:

City-State-Zip:

Title MGR Title MGR

Name PANKHANIA, KAMAL Name PANKHANIA, SUNIL

1 SE THIRD AVENUE 7 CHURCHILL COURT 58 STATION Address Address 1100

ROAD

NORTH HARROW MIAMI FL 33131 MIDDLETON H2A-7SA City-State-Zip:

Title MGR

Name PANKHANIA, VRAJ PANKHANIA, JOSHNA Name

7 CHURCHILL COURT 58 STATION Address

ROAD Address 7 CHURCHILL COURT 58 STATION

NORTH HARROW ROAD NORTH HARROW

MIDDLETON H2A-7SA City-State-Zip:

City-State-Zip: MIDDLETON H2A-7SA

MGR

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.