

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000011127

FILED
Nov 16, 2006
Secretary of State**Entity Name:** PARAMOUNT HOSPITALITY MANAGEMENT, LLC**Current Principal Place of Business:**6400 N ANDREWS AVE.
280
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**6400 N ANDREWS AVE
280
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 65-1035861**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GELET, PAMELA
6400 N ANDREWS AVE
280
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**PLUNKETT, KIMBERLY
6400 N ANDREWS AVE
280
FORT LAUDERDALE, FL 33309 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: KIMBERLY PLUNKETT

11/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SHEEHAN, KEVIN
Address: 6400 N ANDREWS AVE STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** MGR () Delete
Name: MANZIE, MARCO
Address: 6400 N ANDREWS AVE STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: KEVIN M. SHEEHAN

MGRM

11/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date