

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010335

Entity Name: PARAMOUNT BOCA, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5000 T-REX AVE.  
SUITE 150  
BOCA RATON, FL 33431

## Current Mailing Address:

5000 T-REX AVE.  
SUITE 150  
BOCA RATON, FL 33431

## New Principal Place of Business:

3835 NW BOCA RATON BLVD  
SUITE 300  
BOCA RATON, FL 33431

## New Mailing Address:

3835 NW BOCA RATON BLVD  
SUITE 300  
BOCA RATON, FL 33431

FEI Number: 65-1123968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHMAN, FRED B  
5000 T-REX AVE.  
SUITE 150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GRUNDT, BRUCE S  
3835 NW BOCA RATON BLVD.  
SUITE 300  
BOCA RATON, FL 33431 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: BRUCE S. GRUNDT

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROTHMAN, FRED B  
Address: 5000 T-REX AVENUE SUITE 150  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRUNDT, BRUCE S  
Address: 3835 NW BOCA RATON BLVD SUITE 300  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE S GRUNDT

MGRM

04/30/2009

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