

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90035 040 ****50.00

DOCUMENT # L01000010354

1. Entity Name
PARAMOUNT HOLDINGS, LLC



Principal Place of Business

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

Mailing Address

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

60046033



04072006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
NOT APPLICABLE	Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/> \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	ROTHMAN, FRED
STREET ADDRESS	5000 T-REX AVE, STE. 150
CITY-ST-ZIP	BOCA RATON, FL 33431

TITLE	
NAME	
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CITY-ST-ZIP	

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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FRED B. ROTHMAN
Managing Member

4/27/06

(561) 998-9200

ATTACHMENT

200642835

5000 T-Rex Avenue, Suite 150
Boca Raton, FL 33431
Tel: (561) 998-9200 Fax: (561) 998-7882

VIA CERTIFIED MAIL 7006 0100 0002 3717 5924

April 27, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Annual Report 2006

Enclosed, please find the below listed entities payment(s) for the annual report, as follows:

<u>Entity</u>	<u>Document #</u>	<u>Payment</u>
Paramount Residential, LLC	L01000010357	\$ 50.00
Paramount Holdings, LLC	L01000010354	\$ 50.00
Paramount Ibis, LLC	L04000013376	\$ 50.00
Paramount Boynton, LLC	L02000010499	\$ 50.00
Paramount Boynton, II LLC	L03000003864	\$ 50.00
Paramount Building Corp.	P98000031727	\$ 150.00
Paramount Boca, LLC	L01000010335	\$ 50.00
Paramount Davie, LLC	L05000093946	\$ 50.00
Paramount Hagen, LLC	L05000056038	\$ 50.00
Paramount Federal, LLC	L05000043480	\$ 50.00
Paramount Commons, LLC	L05000041961	\$ 50.00
Paramount Lacuna, LLC	L05000084561	\$ 50.00
Paramount PBC Development, LLC	L05000031696	\$ 50.00

Very truly yours,

Roseann Coraci

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