

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018981

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: PARAMOUNT STUCCO, LLC

## Current Principal Place of Business:

6175 NW 167TH ST., UNIT G30  
MIAMI, FL 33015

## New Principal Place of Business:

5835 BLUE LAGOON DRIVE  
SUITE 300  
MIAMI, FL 33126

## Current Mailing Address:

6175 NW 167TH ST., UNIT G30  
MIAMI, FL 33015

## New Mailing Address:

5835 BLUE LAGOON DRIVE  
SUITE 300  
MIAMI, FL 33126

FEI Number: 68-0555144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBELO, EDUARDO E  
705 MADEIRA AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ROBELO, EDUARDO E  
704 ZAMORA AVE.  
CORAL GABLES, FL 33134 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:

01/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROBELO, ARNOLDO M  
Address: 6175 NW 167TH ST., UNIT G30  
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete  
Name: ROBELO, MICHAEL A  
Address: 6175 NW 167TH ST., UNIT G30  
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete  
Name: ROBELO, EDUARDO E  
Address: 6175 NW 167TH ST., UNIT G30  
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete  
Name: ROBELO, ARNOLDO R  
Address: 6175 NW 167TH ST., UNIT G30  
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete  
Name: VALENCIA, AGNES M  
Address: 6175 NW 167TH ST., UNIT G30  
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Delete  
Name: ARGUELLO, IVONNE  
Address: 6175 NW 167TH ST., UNIT G30  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, ARNOLDO M  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, MICHAEL A  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, EDUARDO E  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, ARNOLDO R  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, AGNES M  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ARGUELLO, IVONNE R  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

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: AGNES M. ROBELO

MGR

01/16/2006

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