

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048250

FILED
Mar 04, 2006
Secretary of State

Entity Name: PARAMOUNT DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

13234 SW 104 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13234 SW 104 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0435966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, PAUL
13234 SW 104 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTHMAN, PAUL
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: SCHWARTZ, STEVEN C
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: LEWIS, BOYD
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: WHITE, ALAN
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: WIEN, ABRAHAM
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WIEN, ABRAHAM
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

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: PAUL ROTHMAN

PRES

03/04/2006

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