2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048250

FILED Jan 03, 2008 Secretary of State

Entity Name: PARAMOUNT DEVELOPMENT PARTNERS, LLC

New Principal Place of Business: Current Principal Place of Business: 13234 SW 104 TERRACE MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13234 SW 104 TERRACE MIAMI, FL 33186 FEI Number: 20-0435966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTHMAN, PAUL 13234 SW 104 TERRACE MIAMI, FL 33186 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ROTHMAN, PAUL Name: Name: Address: 13234 SW 104 TERRACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WIEN, ABRAHAM Name: Address: 13234 SW 104 TERRACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

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: PAUL A. ROTHMAN PRES 01/03/2008