

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013376

Entity Name: PARAMOUNT IBIS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 47-0938709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P ESQ
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 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: PARAMOUNT BOCA, LLC
Address: 5000 T-REX AVE, SUITE 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARAMOUNT BOCA, LLC
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

MGR

04/29/2009

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