

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013376

Entity Name: PARAMOUNT IBIS, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0938709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P ESQ
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P ESQ
400 S. AUSTRALIAN AVE
SUITE 300
WEST PALM BEACH, FL 33401 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: JOEL KOEPPPEL

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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: PARAMOUNT BOCA, LLC

MGR

04/21/2010

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