2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014071

Entity Name: PARAMOUNT REALTY GROUP, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 NE 27TH COURT FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2741 NE 27TH COURT FORT LAUDERDALE, FL 33306

FEI Number: 20-0766160 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:

BLODIG, GREGORY J 100 W CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHAEL K RUSSELL REVOCABLE TRUST

Address: 2741 N.E. 27TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: MICHAEL K RUSSELL, TRUSTEE MGR 03/15/2011