

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014071

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARAMOUNT REALTY GROUP, LLC

Current Principal Place of Business:

260 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2805 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

260 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

2805 N. ATLANTIC BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 20-0766160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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
Name: MICHAEL K RUSSELL REVOCABLE TRUST
Address: 2805 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL K RUSSELL

MGR

04/30/2012

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