

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034148

FILED
Jun 12, 2006
Secretary of State

Entity Name: THE PARAMOUNT GROUP LLC

Current Principal Place of Business:

13204 S.W. 11TH TERRACE
MIAMI, FL 33184

New Principal Place of Business:

1630 NW 108TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 650726
MIAMI, FL 33265

New Mailing Address:

FEI Number: 45-2055417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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:

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, GLORIA
Address: 13204 S.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TORRES, ENRIQUE R
Address: 13204 SW 11TH TERRACE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE R. TORRES

VP

06/12/2006

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