2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2007
Secretary of State

DOCUMENT# L04000034148

Entity Name: THE PARAMOUNT GROUP LLC

Current Principal Place of Business:

1630 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

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 ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PORSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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:	ALVAREZ, GLORIA	
Address:	13204 S.W. 11TH TERRACE	
City-St-Zip:	MIAMI, FL 33184	
Title:	VP	(X) Delete
Name:	TORRES, ENRIQUE R	
Address:	13204 SW 11TH TERRACE	
City-St-Zip:	MIAMI, FL 33184	

ADDITIONS/CHANGES:

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

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 PRE 02/02/2007

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