## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # L04000068454

1. Entity Name

PARAMOUNT CONSTRUCTION, LLC



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

846 LINCOLN ROAD

5TH FLOOR

MIAMI BEACH, FL 33139 U

Mailing Address

846 LINCOLN ROAD

5TH FLOOR

MIAMI BEACH, FL 33139



DO NOT WRITE IN THIS SPACE

04282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1636209

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVIN, ERIC 610 MELALEUCA LANE MIAMI, FL 33137

## DO NOT WRITE IN THIS SPACE

| 8. | The above named entity submits this statement for | the purpose of changing its registered office of registered agent, or both, in the State of Florida. | I am familiar with, and accept |
|----|---|--|--------------------------------|
|    | the obligations of registered agent.              |  |                                |
|    | C-1- 1- 1   | Uha  | Ina                            |

SIGNATURE

Signature, typed or printed name of registered agont and title if applicable.

(NOTE: Registered Agent signature required when reinstaling)

S DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9.  | B. MANAGING MEMBERS/MANAGERS   |   |  |
|---|--|---|--|
| TITLE NAME STHEET ADDRESS CITY-ST-ZIP     | MGR<br>LEVIN, ERIC<br>846 LINCOLN ROAD, 5TH FLOOR<br>MIAMI BEACH, FL 33139 |   |  |
| TITLE NAME STREET AODRESS CITY-ST-ZIP     |  |   |  |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP |  | • |  |
| TITLE: NAME STREET ADDRESS CITY-ST-ZIP    |  |   |  |
| THILE NAME STREET ADDRESS CITY-ST-ZIP     |  |   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP     |  |   |  |

U00000946595 05/30/08-80056-005 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

JKE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 4/28/08

305 -674-720 Dayture Phone #