

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075698

FILED
Apr 19, 2009
Secretary of State

Entity Name: PARAMOUNT CAPITOL MANAGEMENT, LLC

Current Principal Place of Business:

7491 N. FEDERAL HWY C-5, #156
BOCA RATON, FL 33487 US

New Principal Place of Business:

811 NE 69TH STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

7491 N. FEDERAL HWY C-5, #156
BOCA RATON, FL 33487 US

New Mailing Address:

811 NE 69TH STREET
BOCA RATON, FL 33487 US

FEI Number: 05-0611250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, GENE A
811 NE 69TH STREET
BOCA RATON, FL 33487 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: MGRM () Delete
Name: SANTANA, GENE A
Address: 7491 N. FEDERAL HWY C-5, #156
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: ALI, AZZARD JR
Address: 8590 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GENE SANTANA

MGRM

04/19/2009

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