

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000075698

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** PARAMOUNT CAPITOL MANAGEMENT, LLC

**Current Principal Place of Business:**

811 NE 69TH STREET  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

3086 NE 7TH DRIVE  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

811 NE 69TH STREET  
BOCA RATON, FL 33487 US

**New Mailing Address:**

3086 NE 7TH DRIVE  
BOCA RATON, FL 33431 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:**

SANTANA, GENE A  
3086 NE 7TH DRIVE  
BOCA RATON, FL 33431 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:

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SANTANA, GENE A  
Address: 3086 NE 7TH DRIVE  
City-St-Zip: BOCA RATON, FL 33431 US

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

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: GENE SANTANA

MMBR

04/19/2011

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