

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075698

FILED
Feb 14, 2012
Secretary of State

Entity Name: PARAMOUNT CAPITOL MANAGEMENT, LLC

Current Principal Place of Business:

3086 NE 7TH DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3086 NE 7TH DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

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

MGRM

02/14/2012

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