2006 LIMITED LIABILITY COMPANY

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT 05-02-2006 90035 049 ****50.00 DOCUMENT # L05000031694 PARÁMOUNT DIAMOND, LLC Principal Place of Business Mailing Address 20042826 5000 T-REX AVENUE, SUITE 150 5000 T-REX AVENUE, SUITE 150 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 04072006 Chq-LLC CR2E083 (11/05) City & State City & State Applied For 72-160 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHMAN, FRED B Street Address (P.O. Box Number is Not Acceptable) 5000 T-REX AVENUE, SUITE 150 BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES THLE Delete TITLE ☐ Change Addition NAME PARAMOUT COMMONS, CLC STREET ADDRESS STREET ADDRESS 5000 T-REX DRIVE, SUITE 150 CITY-ST-ZIP CITY-ST-ZIP BOCK RATON, FL 33431 TITLE Delete THUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

11. Thereby 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 508, Florida Statutes.

Managing Member** of Remarks** Company** (Company**) The same statutes are 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 508, Florida Statutes.

THILE

NAME

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CITY-ST-ZIP

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NAME

STREET ADDRESS

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☐ Change

☐ Addition

ATTACHMENT

5000 T-Rex Avenue, Suite 150 Boca Raton, FL 33431 Tel: (561) 998-9200 Fax: (561) 998-7882

VIA CERTIFIED MAIL - 7006 0100 0002 3717 5900

April 27, 2006

Florida Department of State Division of Corporations PO Box 6478 Tallahassee, FL 32314

RE: Annual Report - 2006

Enclosed, please find the below listed entities payment(s) for the annual report, as follows:

Entity	Document #	<u>Pa</u>	<u>iyment</u>
Paramount Diamond, LLC	L05000031694	\$	50.00
PD Boca Raton, LLC	L05000122178	\$	50.00

Very truly yours,

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