2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033009

Entity Name: PARAMOUNT HEALTHCARE, LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

649 FIFTH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

649 FIFTH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 14-1935938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHABRACHI TRUST
4099 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

CHRIS CONA, PA
3080 TAMIAMI TRAIL EAST
NAPLES, FL 34112 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: CHRIS CONA 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: SHABRACHI TRUST LLC
Address: 649 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: ROLQUIN, J. LOWELL
Address: 649 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MEMB Name: AIAR LLC

Address: 649 FIFTH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: J LOWELL ROLQUIN MGMB 01/26/2011