

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084562

FILED
Apr 29, 2009
Secretary of State

Entity Name: PARAMOUNT WELLINGTON, LLC

Current Principal Place of Business:

5000 T-REX AVENUE, SUITE 150
BOCA RATON, FL 33431

New Principal Place of Business:

3835 NW BOCA RATON BLVD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

5000 T-REX AVENUE, SUITE 150
BOCA RATON, FL 33431

New Mailing Address:

3835 NW BOCA RATON BLVD
SUITE 300
BOCA RATON, FL 33431

FEI Number: 20-4680367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, FRED B
5000 T-REX AVENUE, SUITE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRUNDT, BRUCE S
3835 NW BOCA RATON BLVD
SUITE 300
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: BRUCE S GRUNDT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARAMOUNT BOCA, LLC
Address: 5000 T-REX AVE., SUITE 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: BRUCE S GRUNDT

MGR

04/29/2009

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