

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084562

FILED
Apr 21, 2010
Secretary of State

Entity Name: PARAMOUNT WELLINGTON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4680367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNDT, BRUCE S
3835 NW BOCA RATON BLVD
SUITE 300
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: MGR
Name: PARAMOUNT BOCA, LLC
Address: 5000 T-REX AVE., SUITE 150
City-St-Zip: BOCA RATON, FL 33431

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: PARAMOUNT BOCA, LLC

MGR

04/21/2010

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