

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000106194

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** PARAMOUNT AUTOMOTIVE GROUP, LLC

**Current Principal Place of Business:**

2452 ALAQUA DR  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

2452 ALAQUA DR  
LONGWOOD, FL 32779

**New Mailing Address:**

**FEI Number:** 01-0848971

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE, SUITE 1000 (JGH)  
ORLANOD, FL 32801 US

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

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE  
SUITE 1000 (JGH)  
ORLANOD, FL 32801 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:**

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ZAMORA, ELOY  
**Address:** 2452 ALQUA DR  
**City-St-Zip:** LONGWOOD, FL 32779 US

**Title:** MGR  
**Name:** MINICHIELLO, ANGELO  
**Address:** 1995 BRIDGEWATER DR  
**City-St-Zip:** LAKE MARY, FL 32746 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:** ELOY ZAMORA

MGR

04/28/2011

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