2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT 05-02-2006 90035 048 ****50.00 **DOCUMENT # L05000122178** 1. Entity Name PD BOCA RATON, LLC Principal Place of Business Mailing Address UCVV-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. Suita, Apt. #, etc. 04172008 Chg-LLC CR2E083 (11/05) 4. FEI Number 3 16 48 Applied For City & State City & State Not Applicable \$5.00 Additional Fee Required Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROTHMAN FRED B 5000 T-REX AVENUE, SUITE 150 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 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 the obligations of registered agent. SIGNATURE Sometime, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when remutating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change ☐ Addition IIILE ☐ Delau IME PARAMOUNT COMMONS BILL NAME NAME TOOD T- PLY AVENUE WITH 150 STREET ADDRESS STREET ADDRESS CITY-51-72 C17-51-29 BORA RATON, FL 33431 TITLE ☐ Delete ILLTE ☐ Change ☐ Addition NUME HAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CLTY-ST-ZIP TITLE ☐ Delete me Addition MANAG 1144 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate me ☐ Addition TOLE . ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn c ☐ Addition TITLE ☐ Delete Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition O Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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 it 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. The property of the receiver or trustee empowered to execute this report as required by Chapter 508, Florida Statutes. 4/07/26 (521) 998-9200

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FRED B ROTHORN

SIGNATURE AND THE UN PRINTED NAME OF SIGNING DANAGING MEMBER, MANUGER, OR AUTHORIZED REPRESENTATIVE

FILED Jun 09, 2006 8:00 am **Secretary of State**

ATTACHMENT

PD Boca Raton, LLC 5000 T-Rex Avenue - Suite 150 Boca Raton, FL 33431

June 5, 2006

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

Re: PD Boca Raton, LLC EIN: 20-4031648

Gentlemen:

In response to your request, please note that the Federal employer identification number for PD Boca Raton, LLC is as shown above and has been added to its 2006 Limited Liability Company Annual Report.

In advance, thank-you for your cooperation

Controller

Richard Cohen

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ATTACHMENT

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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>Payment</u>
Paramount Diamond, LLC	L05000031694	\$ 50.00
PD Boca Raton, LLC	L05000122178	\$ 50.00

Very truly yours,

Roseann Coraci