

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123415

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** PARAMOUNT HOLDINGS, LLC

**Current Principal Place of Business:**

661 UNIVERSITY BLVD.  
SUITE 200  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

661 UNIVERSITY BLVD.  
SUITE 200  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 20-4010216

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGSERV CORP.  
661 UNIVERSITY BOULEVARD  
SUITE 200  
JUPITER, FL 33458 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: MGRM  
Name: RENDINA, RICHARD M PT  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458 US

Title: VPS  
Name: RENDINA, MICHAEL D  
Address: 661 UNIVERSITY BLVD., SUITE 200  
City-St-Zip: JUPITER, FL 33458

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: RICHARD M. RENDINA

MGRM

03/14/2011

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