

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002096

FILED
Mar 19, 2007
Secretary of State

Entity Name: PARAMOUNT WORLDWIDE, LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL, #400
BOCA RATON, FL 33431

New Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TRAIL, #400
BOCA RATON, FL 33431

New Mailing Address:

2500 N. MILITARY TRAIL
SUITE 400
BOCA RATON, FL 33431

FEI Number: 20-4392755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI, DANIEL
2500 N. MILITARY TRAIL, #400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KODSI, DANIEL
2500 N. MILITARY TRAIL
SUITE 400
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: DANIEL KODSI

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KODSI, DANIEL
Address: 2500 N. MILITARY TRAIL, #400
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL KODSI

MGR

03/19/2007

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