

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035100

FILED
Mar 22, 2007
Secretary of State

Entity Name: PARAMOUNT HOSPITALITY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

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 () Delete
Name: KODSI, DANIEL
Address: 1499 W. PALMETTO PARK ROAD, #200
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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

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

03/22/2007

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