

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040570

FILED
Feb 28, 2009
Secretary of State

Entity Name: PARAMOUNT BROADCASTING COMMUNICATION, LLC

Current Principal Place of Business:

16280 NW 17TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16280 NW 17TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 13-4343015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECONTE, FRANCOIS CEO
16280 NW 17TH STREET
PEMBROKE PINES, FL 33028 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: LECONTE, FRANCOIS CEO
Address: 16280 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LECONTE, FRANCOIS CEO
Address: 16280 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: FRANCOIS LECONTE

CEO

02/28/2009

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