

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059139

Entity Name: MC/AMC PARAGON LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

741 NORTH PINE ISLAND ROAD #301
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 NE 16 AVENUE UNIT 270
FT. LAUDERDALE, FL 33301

New Mailing Address:

9760 W LAS PALMARITAS DRIVE
PEORIA, AZ 85345

FEI Number: 30-0407961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MAYSEL
151 NE 16 AVENUE UNIT 270
FT. LAUDERDALE, FL 33301 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: CORREA, MAYSEL
Address: 11820 NW 40 PL
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: CORREA, ANA M
Address: 588 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M CORREA

MGR

02/19/2008

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