

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059139

Entity Name: MC/AMC PARAGON LLC

FILED
Mar 11, 2009
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:

9760 W LAS PALMARITAS DRIVE
PEORIA, AZ 85345

New Mailing Address:

588 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

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:

CORREA, ANA M
588 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: ANA M. CORREA

03/11/2009

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: MGRM (X) Change () Addition
Name: CORREA, MAYSEL
Address: 11820 NW 40 PL
City-St-Zip: SUNRISE, FL 33323

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: ANA M. CORREA

MGRM

03/11/2009

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