

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061979

FILED
Apr 27, 2009
Secretary of State

Entity Name: PARAMOUNT GLOBAL ENTERPRISES, LLC

Current Principal Place of Business:

1203 KINSMEN DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1203 KINSMEN DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-5120115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN-RALSTON, HONGLING
LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BLVD., STE. 200
TAMPA, FL 33607 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: MM () Delete
Name: CACULITAN, ROGER L
Address: 1203 KINSMEN DR
City-St-Zip: AUBURNDALE, FL 33823

Title: MM () Delete
Name: ALMEDA, BERT
Address: 15913 MYSTIC WAY
City-St-Zip: TAMPA, FL 33624

Title: MM () Delete
Name: DOMISIW, MANUEL
Address: 17040 DRIDLEPATH CT
City-St-Zip: LUTZ, FL 33558

Title: MM () Delete
Name: BALDERAMA, ROSAURO B
Address: 9682 134TH ST. N
City-St-Zip: SEMINOLE, FL 33776

Title: MM () Delete
Name: REYES, JULIUS-VINCENT S
Address: 2238 CAMP INDIANHEAD RD
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CACULITAN, ROGER L
Address: 1203 KINSMEN DR
City-St-Zip: AUBURNDALE, FL 33823

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

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Name:
Address:
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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: ROGER L. CACULITAN

MGRM

04/27/2009

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