

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078178

FILED
Jan 11, 2007
Secretary of State

Entity Name: PARAMOUNT WORLDWIDE REALTY, LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

700 N.E. 2ND AVENUE
MIAMI, FL 33132 US

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 400
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8022802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KODSI, DANIEL
2500 N. MILITARY TRAIL
SUITE 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: MGRM () Delete
Name: KODSI, DANIEL
Address: 2500 N. MILITARY TRAIL, SUITE 400
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WIGODA, NICHOLAS
Address: 700 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33132 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

MGRM

01/11/2007

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