

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107367

FILED
Apr 21, 2010
Secretary of State

Entity Name: PARAGON 5101 HOLDINGS, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, GERMAN
1820 NORTH CORPORATE LAKES BLVD., STE 207
WESTON, FL 33326 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
Name: VALDERRAMA, GERMAN
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207
City-St-Zip: WESTON, FL 33326 US

I hereby 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: GERMAN VALDERRAMA

MGRM

04/21/2010

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