

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000013150

Entity Name: ALL PARAMOUNT, LLC

**FILED**  
**Sep 27, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1717 N BAYSHORE DRIVE  
UNIT 2933  
MIAMI, FL 33132 US

## **Current Mailing Address:**

1717 N BAYSHORE DRIVE  
UNIT 2933  
MIAMI, FL 33132 US

## **New Principal Place of Business:**

1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132 US

## **New Mailing Address:**

1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132 US

FEI Number: 26-1983094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BEDARD, DENNIS R  
1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

## **Name and Address of New Registered Agent:**

ALLAN KOLTUN CPA PA  
1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132 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: ALLAN KOLTUN

09/27/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIVES DE LEVAYSSE, THIBAUT  
Address: 1717 N BAYSHORE DRIVE SUITE 116  
City-St-Zip: MIAMI, FL 33132 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: THIBAUT RIVES DE LAVAYSSE

MGR

09/27/2011

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