2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013151

Entity Name: PARAMAURY, LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DRIVE UNIT 2933 MIAMI, FL 33132 US

FEI Number: 20-8441922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDARD, DENNIS R 1717 N BAYSHORE DRIVE SUITE 215 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHOAY, DOMINIQUE
 Name:

 Address:
 1717 N BAYSHORE DRIVE UNIT 2933
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIVES DE LAVAYSSE, THIBAUT
 Name:

 Address:
 1717 N BAYSHORE DRIVE UNIT 2933
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 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: THIBAUT RIVES DE LAVAYSSE MNGR 02/26/2008