2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029150

Entity Name: PARAMOUNT ASSOCIATION LLC

FILED Jan 05, 2008 Secretary of State

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

2550 SW 27 AVE 3232 CORAL WAY **UNIT 703**

UNIT 1603 MIAMI, FL 33133 CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

2550 SW 27 AVE 3232 CORAL WAY

UNIT 1603 UNIT 703

MIAMI, FL 33133 CORAL GABLES, FL 33145

FEI Number: 20-8677740 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:

NIEBLA, JULIO C NIEBLA, JULIO C 2550 SW 27 AVE 3232 CORAL WAY

703 1603

MIAMI, FL 33133 US CORAL GABLES, FL 33145 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: 01/05/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

NIEBLA, JULIO C NIEBLA, JULIO C Name: Name: Address: 2550 SW 27 AVE # 703 Address: 3232 CORAL WAY # 1603 City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM () Delete Title: MGRM (X) Change () Addition HERNANDEZ, YANDY Name: Name: HERNANDEZ, YANDY Address:

2550 SW 27 AVE # 703 Address: 3232 CORAL WAY # 1603 City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL GABLES, FL 33145

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: JULIO C. NIEBLA **MGRM** 01/05/2008