

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056905

FILED
Jul 07, 2008
Secretary of State

Entity Name: PARAMOUNT GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

16504 SW 2ND DRIVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15035 SW 48 TERRACE #F
MIAMI, FL 33185

Current Mailing Address:

16504 SW 2ND DRIVE
PEMBROKE PINES, FL 33027

New Mailing Address:

15035 SW 48 TERRACE #F
MIAMI, FL 33185

FEI Number: 26-0383611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TENN, RICHARD
16504 SW 2ND DRIVE
PEMBROKE PINES, FL 33027 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: TENN, RICHARD
Address: 16504 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: TENN, SOPHIA
Address: 16504 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RICHARD TENN

MR

07/07/2008

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