

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056905

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARAMOUNT GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

15035 SW 48 TERRACE #F
MIAMI, FL 33185

New Principal Place of Business:

16504 SW 2 DRIVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

15035 SW 48 TERRACE #F
MIAMI, FL 33185

New Mailing Address:

16504 SW 2 DRIVE
PEMBROKE PINES, FL 33027

FEI Number: 26-0383611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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.

04/30/2009

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