## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085765

Entity Name: PARAMOUNT HOME THEATER LLC

FILED Mar 30, 2009 Secretary of State

US

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

7544 CITRONELLA STREET BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

7544 CITRONELLA STREET 642 FERN STREET

BOYNTON BEACH, FL 33437 US WEST PALM BEACH, FL 33401 US

FEI Number: 26-1654357 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

HERMAN, SETH M
208 CLEMATIS ST
# 307

HERMAN, SETH M
642 FERN STREET
W PALM BEACH, FL 33401

W PALM BEACH, FL 33401 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: 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERMAN, SETH M
 Name:
 HERMAN, SETH M

 Address:
 7544 CITRONELLA STREET
 Address:
 642 FERN STREET

City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SETH M HERMAN MGR 03/30/2009