

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085765

FILED
Mar 30, 2009
Secretary of State

Entity Name: PARAMOUNT HOME THEATER LLC

Current Principal Place of Business:

7544 CITRONELLA STREET
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7544 CITRONELLA STREET
BOYNTON BEACH, FL 33437 US

New Mailing Address:

642 FERN STREET
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:

HERMAN, SETH M
208 CLEMATIS ST
307
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERMAN, SETH M
642 FERN STREET
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:

Title: MGR () Delete
Name: HERMAN, SETH M
Address: 7544 CITRONELLA STREET
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERMAN, SETH M
Address: 642 FERN STREET
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

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