

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113053

FILED
Nov 23, 2008
Secretary of State

Entity Name: PARAMOUNT GROUP ENTERPRISES, LLC.

Current Principal Place of Business:

2628 WEST CARANDIS ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3827 NORTH WEST 125TH STREET
MIAMI, FL 33054 US

Current Mailing Address:

2628 WEST CARANDIS ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2161 NORTH WEST 128TH AVENUE
PEMBROKE PINES, FL 33028 US

FEI Number: 26-1378011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LAURENCE WRIGHT AND PARTNERS
3827 NORTH WEST 125TH STREET
MIAMI, FL 33054 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: LAURANCE WRIGHT

11/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, JOSE
Address: 2628 WEST CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: PARIS, HAROLD
Address: 6976 NORTH CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Delete
Name: FRUGGIERO, SCOTT
Address: 2245 SW OAKRIDGE ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM (X) Delete
Name: PLEFFNER, MARK
Address: 9761 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, ODILIS M PRES.
Address: 2161 NORTH WEST 128TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change () Addition
Name: PLEFFNER, MARK
Address: 2161 NORTH WEST 128TH AVENUE
City-St-Zip: PEMBROKE PINE, FL 33028 US

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: ODILIS FERNANDEZ

PRES

11/23/2008

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