

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113053

FILED
May 18, 2009
Secretary of State

Entity Name: PARAMOUNT GROUP ENTERPRISES, LLC.

Current Principal Place of Business:

3827 NORTH WEST 125TH STREET
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1378011 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARK PLEFFNER

MGR

05/18/2009

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