

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113053

FILED
Mar 30, 2010
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:

9761 NW 25TH COURT
SUNRISE
PEMBROKE PINES, FL 33322 US

FEI Number: 26-1378011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE WRIGHT AND PARTNERS
3827 NORTH WEST 125TH STREET
MIAMI, FL 33054 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: PRES
Name: FERNANDEZ, ODILIS M PRES.
Address: 9761 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33322 US

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

I hereby 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 M. FERNANDEZ

PRES

03/30/2010

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