

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113053

FILED
Mar 28, 2011
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:

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

New Mailing Address:

3827 NORTH WEST 125TH STREET
MIAMI, FL 33054 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:

PLEFFNER, MARK
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: MARK PLEFFNER

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FERNANDEZ, ODILIS M PRES.
Address: 3827 NW 125 STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MGRM
Name: PLEFFNER, MARK
Address: 3827 NW 125 STREET
City-St-Zip: OPA-LOCKA, FL 33054 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 FERNANDEZ

PRES

03/28/2011

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