

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000113053

**FILED**  
**Feb 07, 2012**  
**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:**

330 NW 153 AVENUE  
PEMBROKE PINES, FL 33028 US

**Current Mailing Address:**

3827 NORTH WEST 125TH STREET  
MIAMI, FL 33054 US

**New Mailing Address:**

330 NW 153 AVENUE  
PEMBROKE PINES, FL 33028 US

**FEI Number:** 26-1378011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLEFFNER, MARK  
3827 NORTH WEST 125TH STREET  
MIAMI, FL 33054 US

**Name and Address of New Registered Agent:**

PLEFFNER, MARK  
330 NW 153 AVENUE  
PEMBROKE PINES, FL 33028 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:

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MNGR  
Name: PLEFFNER, MARK  
Address: 330 NW 153 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 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: MARK PLEFFNER

MNGR

02/07/2012

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