

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127393

Entity Name: PARAMOUNT DELI LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

14995 SOUTH DIXIE HYWAY
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

7524 SW 78 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 22-3973729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALO PEREZ, JR., P.A.
7915 CORAL WAY
MIAMI, FL 33155 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: GONZALO PEREZ, JR., ESQ.

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POULOS, NICK J
Address: 7524 S.W. 78TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: POULOS, NICK J
Address: 7524 S.W. 78TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: NICK POULOS

MGR

02/18/2011

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