

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000010204

FILED
Mar 09, 2012
Secretary of State

Entity Name: PARAGON ACQUISITION GROUP, LLC

Current Principal Place of Business:

933 SEAGATE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

933 SEAGATE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2535520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELL, RANDY
933 SEAGATE DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, RANDY
933 SEAGATE DRIVE
DELRAY BEACH, FL 33483 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: RANDY COHEN

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, RANDY
Address: 933 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: COHEN, GARY
Address: 933 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: RANDY COHEN

MGMR

03/09/2012

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