2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066455

Entity Name: PARAMOUNT COMMODITIES GROUP, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 S CONGRESS AVENUE 403 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3333 S CONGRESS AVENUE 403 DELRAY BEACH, FL 33445

FEI Number: 26-2950854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MP FINANCIAL 1880 N CONGRESS AVENUE SUITE 215 BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CATRONIO, BROCK

Address: 335 SE 6TH AVENUE APT 406 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 Statues.

SIGNATURE: BROCK CATRONIO MGRM 01/07/2011