

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066455

FILED
Mar 26, 2012
Secretary of State

Entity Name: PARAMOUNT COMMODITIES GROUP, LLC

Current Principal Place of Business:

3333 S CONGRESS AVENUE
403
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3333 S CONGRESS AVENUE
403
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2950854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CATRONIO, BROCK
3333 S. CONGRESS AVE
SUITE 403
DELRAY BEACH, FL 33445 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: BROCK CATRONIO

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATRONIO, BROCK
Address: 3333 S. CONGRESS AVE, STE403
City-St-Zip: DELRAY BEACH, FL 33445

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: BROCK CATRONIO

MGRM

03/26/2012

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