

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000066960

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** PARAMOUNT TRIANGLE II, LLC

**Current Principal Place of Business:**

4609 MIRABELLA PLACE  
LUTZ, FL 33558 US

**New Principal Place of Business:**

**Current Mailing Address:**

4609 MIRABELLA PLACE  
LUTZ, FL 33558 US

**New Mailing Address:**

**FEI Number:** 26-3103431

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN KESSLER, P.A.  
1907 W. KENNEDY BLVD.  
TAMPA, FL 33606 US

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

MARTIN KESSLER, P.A.  
3225 S. MACDILL AVE.,  
#129-295  
TAMPA, FL 33629-817 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: MARTIN KESSLER

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZOHAR, RAMI  
Address: 4609 MIRABELLA PLACE  
City-St-Zip: LUTZ, FL 33558 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: RAMI ZOHAR

MGR

01/05/2010

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