2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075085

Entity Name: PARAMOUNT RESTORATION, LLC

FILED Feb 09, 2010 Secretary of State

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

4121 SW 47TH AVE, 1317 4121 SW 47TH AVE, DAVIE, FL 33314 1307

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4121 SW 47TH AVE, 1317

DAVIE, FL 33314

4121 SW 47TH AVE, 1307

DAVIE, FL 33314

FEI Number: 26-3194830 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:

SEGAL, WILLIAM J 20801 BISCAYNE BLVD. 304 AVENTURA, FL 33180 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:
 GREENSTEIN, ADAM J

 Address:
 4121 SW 47TH AVE, 1317

 City-St-Zip:
 DAVIE, FL 33314

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: ADAM GREENSTEIN MM 02/09/2010