2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101913

Entity Name: PARAMOUNT GEORGIA INVESTMENT, LLC

FILED Apr 20, 2011 Secretary of State

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

890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 US

FEI Number: 26-3627993 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:

GARVETT, FREDERIC ESQ. 18001 OLD CUTLER ROAD SUITE 600 MIAMI, FL 33157 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: KRAMER, JAMES I

Address: 890 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 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 Statues.

SIGNATURE: JAMES I KRAMER MGRM 04/20/2011