

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101913

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARAMOUNT GEORGIA INVESTMENT, LLC

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-3627993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVETT, FREDERIC ESQ.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JAMES I KRAMER

MGRM

04/25/2012

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