

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102448

Entity Name: PARAMOUNT INSURANCE GROUP, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

12223 SW 132 CT
4
MIAMI, FL 33186

New Principal Place of Business:

12223 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

12223 SW 132 CT
4
MIAMI, FL 33186

New Mailing Address:

12223 SW 132 CT
MIAMI, FL 33186

FEI Number: 80-0293419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOEL L
3720 SW 129 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, MIRTA A
401 SW 89 CT
MIAMI, FL 33174 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: MIRTA A. GONZALEZ

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: GONZALEZ, MIRTA A MGR
Address: 401 SW 89 CT
City-St-Zip: MIAMI, FL 33174 MD

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: MIRTA A. GONZALEZ

MRG

01/11/2010

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