

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000102448

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** PARAMOUNT INSURANCE GROUP, LLC

**Current Principal Place of Business:**

12223 SW 132 CT  
MIAMI, FL 33186

**New Principal Place of Business:**

12223 SW 132ND CT  
MIAMI, FL 33186 US

**Current Mailing Address:**

12223 SW 132 CT  
MIAMI, FL 33186

**New Mailing Address:**

12223 SW 132ND CT  
MIAMI, FL 33186 US

**FEI Number:** 80-0293419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GONZALEZ, MIRTA A  
401 SW 89 CT  
MIAMI, FL 33174 US

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

GONZALEZ, MIRTA A  
401 SW 89TH 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

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

MGR

02/16/2011

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