

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102448

Entity Name: PARAMOUNT INSURANCE GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

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