

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102448

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARAMOUNT INSURANCE GROUP, LLC

Current Principal Place of Business:

12223 SW 132ND CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12223 SW 132ND CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 80-0293419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, TOMAS A
16326 SW 66TH ST
MIAMI, FL 33193 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: TOMAS A GONZALEZ

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, TOMAS A
Address: 16326 SW 66TH ST
City-St-Zip: MIAMI, FL 33193 US

Title: OWNE
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

OWNE

04/25/2012

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