

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034340

Entity Name: PARAMOUNT II LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
185
HALLANDALE BEACH, FL 33009 BW

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
185
HALLANDALE BEACH, FL 33009 BW

New Mailing Address:

FEI Number: 26-4816131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA, WATSEN
1835 E. HALLANDELE BEACH BLVD.
185
HALLANDALE BEACH, FL 33009 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: MGR
Name: CHING, KAICHUNG R
Address: 3817 SW 50 CT.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: WANG, HUA
Address: 309 YUYUAN RD. ZIAN DAXIA RM 702
City-St-Zip: SHANGHAI, CN 20004 CN

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: KAICHUNG CHING

MGRM

01/20/2011

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