2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094530

Entity Name: PARAMOUNT PUBLIC ADJUSTERS LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD. SUITE T

HALLANDALE BEACH, FL 33130

Current Mailing Address: New Mailing Address:

2500 E. HALLANDALE BEACH BLVD. SUITE T HALLANDALE BEACH, FL 33130

FEI Number: 27-1032797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES & VADILLO LLP 11402 NW 41ST STREET SUITE 202 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAGLIVO, STEVEN

Address: 2500 E. HALLANDALE BEACH BLVD. SUITE T

City-St-Zip: HALLANDALE BEACH, FL 33130

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 Statues.

SIGNATURE: STEVEN BAGLIVO MGR 02/25/2011