

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115920

FILED
Jan 12, 2011
Secretary of State

Entity Name: PARAMOUNT HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

19821 NW 2ND AVENUE
364
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

19821 NW 2ND AVENUE
364
MIAMI GARDENS, FL 33169 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWE, DYLAN
1835 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MILES, ANNE MARIE
19821 NW 2ND AVENUE
364
MIAMI GARDENS, FL 33169 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: ANNE MARIE MILES

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILES, ANNE MARIE
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 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: ANNE MARIE MILES

MGR

01/12/2011

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