

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027246

FILED
Apr 21, 2011
Secretary of State

Entity Name: PARAMOUNT REAL PROPERTY HOLDINGS LLC

Current Principal Place of Business:

170 WESTWOOD CIRCLE
ROSLYN HEIGHTS, NY 11577

New Principal Place of Business:

Current Mailing Address:

170 WESTWOOD CIRCLE
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

FEI Number: 27-2135870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LORI
500 JORDAN STUART CIRCLE
APOPKA, FL 32703 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: MGRM
Name: SAPARZADEH, SION
Address: 170 WESTWOOD CIRCLE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: MGRM
Name: ZARIFPOUR, EBRAHIM
Address: 170 WESTWOOD CIRCLE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: SION SAPARZADEH

MGRM

04/21/2011

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