

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099733

FILED
Mar 21, 2011
Secretary of State

Entity Name: PARAMOUNT MEDIA GROUP LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
302A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
302A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 38-3819359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTREY, VANESSA L
20 HENDRICKS ISLE
#6
FORT LAUDERDALE, FL 33301 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: NEILL, RYAN M SR
Address: 1030 WEST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: NEILL, ANDREA
Address: 1030 WEST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: RYAN NEILL

MGR

03/21/2011

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