

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128471

FILED
Apr 25, 2011
Secretary of State

Entity Name: PARAMOUNT TAX SERVICES, LLC

Current Principal Place of Business:

18350 N.W. 2ND AVENUE
SUITE 310
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

9419 S.W. 18TH STREET
MIRAMAR, FL 33025

New Mailing Address:

18350 N.W. 2ND AVENUE
SUITE 310
MIAMI, FL 33169

FEI Number: 27-4305001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHARLOTTE S
9419 S.W. 18TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BUTLER, KEVIN L
20554 NORTHWEST 19 AVENUE
MIAMI GARDENS, FL 33056 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: KEVIN L. BUTLER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, KEVIN L
Address: 20554 NORTHWEST 19 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM
Name: BOWENS, WILLIE E JR.
Address: 15930 S.W. 305TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: KEVIN L. BUTLER

MGRM

04/25/2011

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