

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093417

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARAGON CONSTRUCTION CONSULTING, LLC

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
#1007
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DRIVE
#1007
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2992641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN & BLOOM, PLLC
1000 5TH STREET
SUITE 208
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, GLENN R
1408 BRICKELL BAY DR.
SUITE # 1007
MIAMI, FL 33131 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: GLENN GOLDSTEIN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, GLENN
Address: 1408 BRICKELL BAY DRIVE #1007
City-St-Zip: MIAMI, FL 33131

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: GLENN GOLDSTEIN

MGRM

04/30/2012

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