## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122144

Entity Name: PARAMOUNT I REALTY INVESTMENT, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12562 INTERNATIONAL DRIVE ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

12562 INTERNATIONAL DRIVE ORLANDO, FL 32821 US

FEI Number: 45-3681220 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN & WOLF, LLP 4300 N. UNIVERSITY DRIVE SUITE C-203 SUNRISE, FL 33351 US MANZIE, MARCO 12562 INTERNATIONAL DRIVE ORLANDO, FL 32821 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: MARCO MANZIE 02/07/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MANZIE, MARCO

Address: 12562 INTERNATIONAL DRIVE City-St-Zip: ORLANDO, FL 32821

Title: MGRM

Name: ROGERS, ANGUS

Address: 12562 INTERNATIONAL DRIVE

City-St-Zip: ORLANDO, FL 32821

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 Statues.

SIGNATURE: MARCO MANZIE MGRM 02/07/2012