

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000127740

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** PARAMOUNT BAY SUCCESS INVESTMENTS LLC.

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE  
702  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 BRICKELL KEY DRIVE  
702  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

VAZQUEZ, GERARDO A  
601 BRICKELL KEY DRIVE  
702  
MIAMI, FL 33131 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: SUCCESS INVESTMENTS MANAGEMENT GROUP LTD  
Address: 601 BRICKELL KEY DRIVE # 702  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: ALVES DE SOUZA, PEDRO LUIS  
Address: 601 BRICKELL KEY DRIVE # 702  
City-St-Zip: MIAMI, FL 33131 US

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: GERARDO A VAZQUEZ

RA

03/13/2012

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