

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005716

FILED
Feb 25, 2009
Secretary of State

Entity Name: PARAMOUNT BUILDING GROUP L.L.C.

Current Principal Place of Business:

2419 E COMMERICAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2419 E COMMERICAL BLVD
STE 100
FORT LAUDERDALE, FL 33308

New Mailing Address:

2419 E COMMERICAL BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 65-0947365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 WEST CYPRESS CREEK ROAD
STE 700
FT LAUDERDALE, FL 33309 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 () Delete
Name: GREENSPOON, GERALD
Address: 100 WEST CYPRESS CREEK RD, STE 700
City-St-Zip: FT LAUDERDALE, FL

Title: MGR () Delete
Name: LAMBERT, DANIEL
Address: 2419 E COMMERCIAL BLVD, #100
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: VERRILLO, JAMES
Address: 2419 E COMMERCIAL BLVD, #100
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VERRILLO, JAMES H
Address: 2419 E COMMERCIAL BLVD, #100
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL LAMBERT

MGR

02/25/2009

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