

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005716

FILED
Feb 19, 2010
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
FORT LAUDERDALE, FL 33308

New Mailing Address:

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:

GREENSPOON MARDER, P.A.
100 WEST CYPRESS CREEK ROAD
STE 700
FT LAUDERDALE, FL 33309 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: GREGORY BLODIG

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENSPOON, GERALD
Address: 100 WEST CYPRESS CREEK RD, STE 700
City-St-Zip: FT LAUDERDALE, FL

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

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

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: GERALD GREENSPOON

M

02/19/2010

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