

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005716

FILED
Feb 22, 2011
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:

GREENSPOON MARDER, P.A.
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
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

02/22/2011

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