

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004376

FILED
Jul 02, 2010
Secretary of State

Entity Name: PARAVEDA PREMIUM FINANCE, LLC

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 2250
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, SUITE 2250
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4586654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L ESQ.
95 MERRICK WAY, STE 210
CORAL GABLES, FL 33134 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: SUSSMAN, JASON
Address: 301 YAMATO ROAD, SUITE 2250
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: STH HOLDINGS, LLC
Address: 301 YAMATO ROAD, SUITE 2250
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: EPSTEIN, ROBERT
Address: 301 YAMATO ROAD, SUITE 2250
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: EMMETS, DEAN
Address: 301 YAMATO ROAD, SUITE 2250
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: HECK, JOHN
Address: 301 YAMATO ROAD, SUITE 2250
City-St-Zip: BOCA RATON, FL 33431

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: MARSHAL SEEMAN

MGM

07/02/2010

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