

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M09000004376

**FILED**  
**Aug 26, 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 INVESTMENTS, LLC  
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: STH INVESTMENTS, LLC-FREDERICK TAN

MGRM

08/26/2010

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