

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000223

FILED
Mar 26, 2012
Secretary of State

Entity Name: USO NORGE PARAMOUNT NOTE, LLC

Current Principal Place of Business:

535 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

535 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-2764010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBURD, SCOTT ESQ.
% WEISBURD, EISEN & POSSENTI, P.A.
2751 EXECUTIVE PARK DRIVE, SUITE 104
WESTON, FL 33331 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: P
Name: ELLIOTT, PAUL
Address: 535 MADISON AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: LINDEIS, MARK
Address: 535 MADISON AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: PAUL ELLIOTT

MGR

03/26/2012

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