

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065741

Entity Name: LOS RAMONES, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

200 SUNNY ISLES BLVD. #1206
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

6130 NE 4TH CT
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, ALEJANDRO
200 SUNNY ISLES BLVD. #1206
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CONSTANTINO, ALEJANDRO R
200 SUNNY ISLES BLVD. #1206
SUNNY ISLES BEACH, FL 33160 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: CONSTANTINO, ALEJANDRO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTANTINO, ALEJANDRO R
Address: 200 SUNNY ISLES BLVD. #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: MASTROPIETRO, SERGIO
Address: 200 SUNNY ISLES BLVD. #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: SBARRA, JOSE A
Address: 6130 NE 4TH CT
City-St-Zip: MIAMI, FL 33137

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: CONSTANTINO, ALEJANDRO R

MGRM

03/21/2012

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