

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000476

FILED
Jan 04, 2008
Secretary of State

Entity Name: RONIN CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 603
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 603
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRD () Delete
Name: CHUANG, EUGENE
Address: 28 MARBLE RD., 31/F
City-St-Zip: HONG KONG,

Title: MGRD () Delete
Name: ERIKSSON, MAGNUS
Address: 5555 LAGORCE DRIVE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAGNUS ERIKSSON

MGRD

01/04/2008

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