2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102307

Entity Name: RAMZY CONSULTING, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19111 COLLINS AVENUE UNIT 2602 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

19111 COLLINS AVENUE UNIT 2602 SUNNY ISLES, FL 33160

FEI Number: 27-1956812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDEIRY & RUBINO, PLLC 480 SAWGRASS CORPORATE PARKWAY SUITE 110 SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMZY, NASHAAT

Address: 19111 COLLINS AVENUE, UNIT 2602

City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: RAMZY, PAULETTE

Address: 19111 COLLINS AVENUE, UNIT 2602

City-St-Zip: SUNNY ISLES, FL 33160

 Title:
 MGRM

 Name:
 RAMZY, RAMY

 Address:
 19111 COLLINS AVENU

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: MGRM

 Name:
 RAMZY, SANDRA

 Address:
 19111 COLLINS AVEU

 City-St-Zip:
 SUNNY ISLES, FL 33160

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 Statues.

SIGNATURE: NASHAAT RAMZY MGRM 02/17/2011