2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000196

Entity Name: GEORGE T. RAMANI & ASSOCIATES, P.L.

FILED Feb 25, 2009 Secretary of State

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

1201 BRICKELL AVE 1200 BRICKELL AVENUE 300 1230

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVENUE 1200 BRICKELL AVENUE SUITE 300 1230

MIAMI, FL 33131 MIAMI, FL 33131 US

FEI Number: 65-0970784 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:

RAMANI, GEORGE T RAMANI, GEORGE T 1200 BRICKELL AVENUE 1201 BRÍCKELL AVE #300 SUITE 1230

MIAMI, FL 33131 US MIAMI, FL 33131 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: 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

RAMANI, GEORGE T RAMANI, GEORGE T Name: Name: Address: 1201 BRICKELL AVE., #300 Address: 1200 BRICKELL AVENUE, SUITE 1230

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: GEORGE T. RAMANI **MGRM** 02/25/2009