

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008089

Entity Name: RAMIREZ & SONS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1320 NW 18TH AVENUE, APT. 3C
DELRAY BEACH, FL 33445

New Principal Place of Business:

1320 NW 18TH AVENUE,
APTO 3 C
DELRAY BEACH, FL 33445

Current Mailing Address:

1320 NW 18TH AVENUE, APT. 3C
DELRAY BEACH, FL 33445

New Mailing Address:

1320 NW 18TH AVENUE,
APTO 3 C
DELRAY BEACH, FL 33445

FEI Number: 65-1022024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS A
1320 N.W. 18 AVENUE APT. 3C
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: RAMIREZ, LUIS ALBERTO
Address: 1320 NW 18TH AVENUE, APT. 3C
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: GONZALEZ, NANCY C
Address: 1320 NW AVENUE APT 3C
City-St-Zip: DELRAY BEACH, FL 33445

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: LUIS A RAMIREZ

MGRM

04/28/2009

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