

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020659

FILED
Apr 15, 2005
Secretary of State

Entity Name: RATMIROFF & COMPANY, LLC

Current Principal Place of Business:

3478 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3478 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1156399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATMIROFF, ALFREDO
3750 NW 114 AVE. #6
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RATMIROFF, ALFREDO N
3478 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 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: ALFREDO N RATMIROFF

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RATMIROFF, ALFREDO
Address: 410 JEFFERSON DR. #305
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Delete
Name: RATMIROFF, IVONNE
Address: 6097 BALBOA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Delete
Name: RATMIROFF, JOANNA
Address: 6881 N GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATMIROFF, ALFREDO
Address: 3478 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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 for the exemption stated in Section 119.07(3)(i), 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: ALFREDO N RATMIROFF

MR

04/15/2005

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