

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020659

Entity Name: RATMIROFF & COMPANY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE
119
WESTON, FL 33327

New Principal Place of Business:

175 SW 7TH STREET
1214
MIAMI, FL 33130

Current Mailing Address:

2700 GLADES CIRCLE
119
WESTON, FL 33327

New Mailing Address:

175 SW 7TH STREET
1214
MIAMI, FL 33130

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 N
1091 CREEKFORD DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RATMIROFF, ALFREDO N
175 SW 7TH STREET
1214
MIAMI, FL 33130 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 RATMIROFF

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATMIROFF, ALFREDO
Address: 1091 CREEKFORD DR #119
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATMIROFF, ALFREDO
Address: 175 SW 7TH STREET #1214
City-St-Zip: MIAMI, FL 33130 US

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: ALFREDO RATMIROFF

MGRM

04/30/2009

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