

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020659

Entity Name: RATMIROFF & COMPANY, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
1214
MIAMI, FL 33130

New Principal Place of Business:

2700 GLADES CIRCLE
119
WESTON, FL 33327

Current Mailing Address:

175 SW 7TH STREET
1214
MIAMI, FL 33130

New Mailing Address:

4130 CRAWFORD AVENUE
MIAMI, FL 33133

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
175 SW 7TH STREET
1214
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RATMIROFF, ALFREDO N
4130 CRAWFORD AVENUE
MIAMI, FL 33133 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

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATMIROFF, ALFREDO
Address: 4130 CRAWFORD AVENUE
City-St-Zip: MIAMI, FL 33133 US

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 Statutes.

SIGNATURE: ALFREDO RATMIROFF

MGRM

04/08/2010

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