2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000432

Entity Name: DRAM HOLDINGS, LLC

Current Principal Place of Business:

FILED Apr 24, 2008 Secretary of State

2645 NE 207TH ST #101 2645 NE 207TH ST AVENTURA, FL 33180 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2645 NE 207TH ST 2645 NE 207TH ST #101 AVENTURA, FL 33180 AVENTURA, FL 33180 FEI Number: 01-0634461 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: SNYDER, JENNIFER SHAW ESQ. LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD #501 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIEL SAWICKI REVOC, ABLE TRUST

Address: 2645 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete

Name: STABINSKI, LUIS
Address: 2645 NE 207TH ST #101
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Name: MITRANI, ELIAS

Address: 2645 NE 207TH ST #101 City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition

New Principal Place of Business:

Name: Address: City-St-Zip:

Title: () Change () Addition

() Change () Addition

Name: Address: City-St-Zip:

Title: 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: ELIAS MITRANI MGRM 04/24/2008