2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000432

Entity Name: DRAM HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 NE 207TH ST 2626 N W 2ND AVENUE AVENTURA, FL 33180 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2645 NE 207TH ST 2626 N W 2ND AVENUE AVENTURA, FL 33180 MIAMI, FL 33127

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

Name: DANIEL SAWICKI REVOCABLE TRUST

Address: 2626 N W 2ND AVE City-St-Zip: MIAMI, FL 33127

Title: MGRM

Name: STABINSKI, LUIS Address: 2626 N W 2ND AVE City-St-Zip: MIAMI, FL 33127

Title: MGRM

Name: MITRANI, ELIAS Address: 2626 N W 2ND AVE City-St-Zip: MIAMI, FL 33127

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 Statues.

SIGNATURE: ELIAS MITRANI MGRM 05/01/2012