

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003387

FILED
Jul 16, 2004
Secretary of State

Entity Name: RAMOS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2942 SW 4TH AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

6776 SW 64 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 04-3655671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: RAMOS, JUAN C
Address: 6776 SW 64 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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: JUAN RAMOS

PRES

07/16/2004

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