

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014526

Entity Name: CAMRAY, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1900 NW 33RD CT.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

C/O MONTARULI & VI DULICH
104 LONG BEACH RD.
ISLAND PARK, NY 11558

New Mailing Address:

FEI Number: 02-0622517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R ESQ
600 SOUTH ANDREWS AVENUE 6TH FL
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGRM () Delete
Name: RAIA, RAYMOND
Address: 2188 SENECA DRIVE SOUTH
City-St-Zip: MERRICK, NY 11566

Title: MGR () Delete
Name: MONTARULI & VIDULICH,
Address: 104 LONG BEACH ROAD
City-St-Zip: ISLAND PARK, NY 11558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAIA, RAYMOND
Address: 2188 SENECA DRIVE SOUTH
City-St-Zip: MERRICK, NY 11566 US

Title: MGR (X) Change () Addition
Name: MONTARULI & VIDULICH,
Address: 104 LONG BEACH ROAD
City-St-Zip: ISLAND PARK, NY 11558 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: MONICA PALAMARA

MGR

01/19/2009

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