2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014526

Entity Name: CAMRAY, LLC

FILED Feb 18, 2010 Secretary of State

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

1900 NW 33RD CT.

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Address: 2188 SENECA DRIVE SOUTH City-St-Zip: MERRICK, NY 11566 US

Title: MGR

Name: MONTARULI & VIDULICH
Address: 104 LONG BEACH ROAD
City-St-Zip: ISLAND PARK, NY 11558 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 Statues.

SIGNATURE: MONTARULI & VIDULICH MGR 02/18/2010