

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007174

Entity Name: RAMCORP, LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

7800 RED ROAD
SUITE 101
SOUTH MIAMI, FL 33143

New Principal Place of Business:

3669 PARK LANE
COCONUT GROVE, FL 33133

Current Mailing Address:

7800 RED ROAD
SUITE 101
SOUTH MIAMI, FL 33143

New Mailing Address:

3669 PARK LANE
COCONUT GROVE, FL 33133

FEI Number: 61-1443559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHELL, JACQUES
7800 RED ROAD
SUITE 101
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MESHELL, JACQUES
3669 PARK LANE
COCONUT GROVE, FL 33133 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: JACQUES MESHELL

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MESHELL, JACQUES
Address: 7800 RED ROAD, SUITE 101
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESHELL, JACQUES
Address: 3669 PARK LANE
City-St-Zip: COCONUT GROVE, FL 33133

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: JACQUES MESHELL

MGRM

04/14/2004

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