

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023419

FILED
May 17, 2004
Secretary of State

Entity Name: RAM REALTY & INVESTMENTS, L.L.C.

Current Principal Place of Business:

16500 N.W. 52ND AVENUE
MIAMI, FL 33014

New Principal Place of Business:

3598 PROSPECT ROAD
SUITE B
FORT LAUDERDALE, FL 33309

Current Mailing Address:

16500 N.W. 52ND AVENUE
MIAMI, FL 33014

New Mailing Address:

3598 PROSPECT ROAD
SUITE B
FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent:

SIMON, RANDY
16500 N.W. 52ND AVENUE
MIAMI, FL 33014

Name and Address of New Registered Agent:

SIMON, RANDY
3598 PROSPECT ROAD
SUITE B
FORT LAUDERDALE, FL 33309

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: RANDY SIMON

05/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMON, RANDY
Address: 16500 N.W. 52ND AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, RANDY
Address: 3598 PROSPECT ROAD, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RANDY SIMON

MGRM

05/17/2004

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