

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023419

FILED
Jan 03, 2007
Secretary of State

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

Current Principal Place of Business:

3598 PROSPECT ROAD
SUITE B
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3598 PROSPECT ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3598 PROSPECT ROAD
SUITE B
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0131680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIMON, RANDY
3598 PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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:

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRT () Change (X) Addition
Name: BURNS, ANDREW
Address: 3598 PROSPECT ROAD
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 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: RANDY SIMON

MGMR

01/03/2007

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