

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042039

Entity Name: RAMBAM HOLDINGS LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
#507
N. MIAMI BEACH, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD
#507
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

300 41ST STREET
#201A
MIAMI BEACH, FL 33140

New Mailing Address:

300 41ST STREET
#201A
MIAMI BEACH, FL 33140

FEI Number: 16-1687273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, RAMI
12550 BISCAYNE BLVD
#507
N. MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

BOAZIZ, RAMI
300 41ST STREET
#201A
MIAMI BEACH, FL 33140 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: RAMI BOAZIZ

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOAZIZ, RAMI
Address: 12550 BISCAYNE BLVD
City-St-Zip: N. MIAMI BEACH, FL 33181 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOAZIZ, RAMI
Address: 300 41ST STREET #201A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Change (X) Addition
Name: EVANS, JOSHUA E
Address: 300 41ST STREET #201A
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RAMI BOAZIZ

MGR

04/06/2006

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