2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043477

Entity Name: RAMOT PROPERTIES, LLC

FILED May 07, 2005 Secretary of State

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

2899 COLLINS AVENUE 12550 BISCAYNE BLV

#448 210

MIAMI BEACH, FL 33140 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1100 WEST AVE 2899 COLLINS AVENUE

#448 506

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 41-2115264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BEN-SIMON, RODIE BEN-SIMON, RODIE 2899 COLLINS AVENUE 1100 WEST AVE

448

506 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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: RODIE BEN-SIMON 05/07/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

BEN-SIMON, RODIE BEN-SIMON, RODIE Name: Name: Address: 2899 COLLINS AVENUE, #448 Address: 1100 WEST AVE City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33139

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: RODIE BEN-SIMON **MGRM** 05/07/2005