

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043477

FILED
May 21, 2007
Secretary of State

Entity Name: RAMOT PROPERTIES, LLC

Current Principal Place of Business:

1100 WEST AVE
506
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY ROAD
832
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 WEST AVE
506
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY ROAD
832
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:

BEN-SIMON, RODIE
1100 WEST AVE
506
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEN-SIMON, RODIE
1500 BAY ROAD
832
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 BENSIMON

05/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEN-SIMON, RODIE
Address: 1100 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEN-SIMON, RODIE
Address: 1500 BAY ROAD #832
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: GOHARI, YOSSI
Address: 1500 BAY ROAD #832
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: RODIE BEN-SIMON

MGRM

05/21/2007

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