2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050233

Entity Name: AMRAM, LLC

FILED Feb 24, 2004 Secretary of State

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

1125 OCEAN AVENUE GB RESORT CONDOMINIUM, 455 GRAND DRIVE LAKEWOOD, NJ 08701

UNIT 581

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1125 OCEAN AVENUE GB RESORT CONDOMINIUM, 455 GRAND DRIVE LAKEWOOD, NJ 08701

UNIT 581

KEY BISCAYNE, FL 33149

FEI Number: 61-1461665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LALO, HAIM GB RÉSORT CONDOMINIUM, 455 GRAND DRIVE **UNIT 581** KEY BISCAYNE, FL 33149 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.

Name:

SIGNATURE:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition

ZAKS, ELLIOT S HAIM, LALO Address: 1125 OCEAN AVENUE Address: GB RESORT CONDOMINIUM, UNIT 581

City-St-Zip: LAKEWOOD, NJ 08701 City-St-Zip: KEY BISCAYNE, FL 33149

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: HAIM LALO **MGRM** 02/24/2004