

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017333

FILED
May 01, 2005
Secretary of State

Entity Name: RAM CAPITAL VENTURES II, LLC

Current Principal Place of Business:

C/O RICHARD MONTES DE OCA
701 BRICKELL AVENUE STE. 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD MONTES DE OCA
701 BRICKELL AVENUE STE. 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 16-1702221 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:

MONTES DE OCA, RICHARD
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MONTES DE OCA, RICHARD
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: HOYOS, ALEJANDRO F
Address: 220 ALHAMBRA CIRCLE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: GARCIA, MICHAEL E
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: RIOS, DANIEL
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD MONTES DE OCA

MGRM

05/01/2005

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