2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042028

Entity Name: RAME HOLDINGS LLC

FILED Mar 01, 2010 Secretary of State

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

13949 NORTH FOREST OAK CIRCLE DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

13949 NORTH FOREST OAK CIRCLE DAVIE, FL 33325

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

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

MARTINEZ, ISABEL R
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL 33326 US
LANDA, MARTIN
61 GRAND CANAL DR.
201
MIAMI, FL 33144 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: MARTIN LANDA 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELGADO, RAFAEL

Address: 13949 NORTH FOREST OAK CIRCLE

City-St-Zip: DAVIE, FL 33325

Title: MGR

Name: DELGADO, MERCEDES

Address: 13949 NORTH FOREST OAK CIRCLE

City-St-Zip: DAVIE, FL 33325

I hereby 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 Statues.

SIGNATURE: MERCEDES DELGADO MGR 03/01/2010