

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042028

Entity Name: RAME HOLDINGS LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

13949 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13949 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-3629630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, MARTIN
61 GRAND CANAL DR.
201
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

EMMA, LOPEZ
901 SOUTH STATE ROAD 7
445
HOLLYWOOD, FL 33023 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: EMMA LOPEZ

02/03/2012

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 Statutes.

SIGNATURE: MERCEDES DELGADO

MGR

02/03/2012

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