2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013275

Entity Name: RAY-CAM, LLC

FILED Feb 18, 2010 Secretary of State

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

2188 SENECA DRIVE SOUTH MERRICK, NY 11566 US

Current Mailing Address: New Mailing Address:

C/O MONTARULI & VIOULICH 104 LONG BEACH RD ISLAND PARK, NY 11558 US

FEI Number: 20-2596387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASS, MICHAEL R 600 S. ANDREWS AVENUE 6TH FLOOR

FT. LAUDERDALE, FL 33301 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAIA, RAYMOND

Address: 2188 SENECA DR. SOUTH City-St-Zip: MERRICK, NY 11566 US

 Title:
 MGRM

 Name:
 RAIA, CAMILLE

 Address:
 2188 SENECA DR

 City-St-Zip:
 MERRICK, NY 11566

Title: MGR

Name: MONTARULI & VIDULICH Address: 104 LONG BEACH ROAD City-St-Zip: ISLAND PARK, NY 11566

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: MONTARULI & VIDULICH MGRM 02/18/2010