2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013275

Entity Name: RAY-CAM, LLC

FILED Feb 08, 2012 Secretary of State

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

2188 SENECA DRIVE SOUTH 3020 NE 32ND AVENUE

MERRICK, NY 11566 US FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

C/O VIDULICH & ASSOCIATES 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: VIDULICH & ASSOCIATES
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: M PALAMARA MGR 02/08/2012