

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016108

Entity Name: RAMCO ONE, LLC

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

148 GREENS RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

148 GREENS RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2620950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARTIN E
1930 HARRISON STREET, SUITE 209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: MIZRAHI, RANDY PRES
Address: 148 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RANDY MIZRAHI

MGM

02/17/2006

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