

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020439

FILED
Jan 27, 2006
Secretary of State

Entity Name: RAM INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2170 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2170 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 22-3906064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, RICARDO
2170 BIARRITZ DR.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MELENDEZ, RICARDO A
2170 BIARRITZ DR.
MIAMI BEACH, FL 33141 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: RICARDO MELENDEZ

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MELENDEZ, RICARDO A
Address: 2170 BIARRITZ DRIVE
City-St-Zip: MIAMI, FL 33141

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: RICARDO MELENDEZ

MR

01/27/2006

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