

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026049

FILED
Mar 25, 2010
Secretary of State

Entity Name: THE RAMOS FAMILY, LLC

Current Principal Place of Business:

#26 KEY HAVEN ROAD
KEY WEST,, FL 33040

New Principal Place of Business:

Current Mailing Address:

#26 KEY HAVEN ROAD
KEY WEST,, FL 33040

New Mailing Address:

FEI Number: 43-2100692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ORLANDO JR
#26 KEY HAVEN ROAD
KEY WEST, FL 33040 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: MGRM
Name: RAMOS, ORLANDO E SR
Address: #26 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: RAMOS, ORLANDO JR
Address: #26 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040 US

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: ORLANDO RAMOS JR.

MGR

03/25/2010

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