

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039128

FILED
Feb 15, 2012
Secretary of State

Entity Name: RAM HOLDINGS OF MIAMI, L.L.C.

Current Principal Place of Business:

2201 SW 145TH AVENUE
201
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2201 SW 145TH AVENUE
201
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4351242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, RAL ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EDE, DOUGLAS E ESQ.
150 SOUTHEAST SECOND STREET
SUITE 1200
MIAMI, FL 33131 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: DEBORAH RAMIREZ

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, OSCAR A MGR
Address: 174 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: RAMIREZ, DEBORAH A MGR
Address: 174 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: DEBORAH RAMIREZ

MGR

02/15/2012

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