

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042219

Entity Name: RAM & SHAN, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

46 LAGUNA TERR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1028 GRAND ISLE TERRACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

46 LAGUNA TERR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1028 GRAND ISLE TERRACE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2749324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLLINGUE, EUGENE F JR
660 US HWY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

POLLINGUE, EUGENE F JR
222 LAKEVIEW AVENUE
SUITE 700
WEST PALM BEACH, FL 33401 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:

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUNGANI, RAMESH R
Address: 46 LAGUNA TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUNGANI, RAMESH R
Address: 1028 GRAND ISLE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: RAMESH R. LOUNGANI

MGR

05/07/2007

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