

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042219

Entity Name: RAM & SHAN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1028 GRAND ISLE TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1028 GRAND ISLE TERRACE
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 ()

Name and Address of Current Registered Agent:

POLLINGUE, EUGENE F JR
222 LAKEVIEW AVENUE
SUITE 700
WEST PALM BEACH, FL 33401 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: MGR
Name: LOUNGANI, RAMESH R
Address: 1028 GRAND ISLE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAMESH R LOUNGANI

MGR

01/05/2010

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