

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053847

FILED
Apr 28, 2008
Secretary of State

Entity Name: RAMM INVESTMENTS & PROPERTIES, LLC

Current Principal Place of Business:

3038 SW 14TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

2913 SW 16TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

1 MINSI ROAD
WHITEHOUSE STATION, NJ 08889

New Mailing Address:

FEI Number: 20-2926986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO, NELSON
3038 SW 14TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JAMBRINA, CARLOS
2913 SW 16TH PLACE
CAPE CORAL, FL 33914 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: CARLOS JAMBRINA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAMAYO, MICHAEL
Address: 1 MINSI ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: MGRM () Delete
Name: JAMBRINA, RICHARD
Address: 11 BLAZURE DRIVE
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: MGRM () Delete
Name: RODRIGUEZ, MIGUEL
Address: 10 BUDAPEST STREET
City-St-Zip: MONROE TWP, NJ 08831

Title: MGRM () Delete
Name: PUPO, ALEJANDRO
Address: 1074 LOWDEN AVENUE
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO PUPO

MGRM

04/28/2008

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