

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068407

FILED
Apr 08, 2008
Secretary of State

Entity Name: RAM CONSULTING, LLC

Current Principal Place of Business:

3400 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1 IRON RIDGE OVAL
SUITE PH
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATTINA, RICHARD A
3400 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308 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 () Delete
Name: MATTINA, RICHARD A
Address: 3400 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: RICHARD A MATTINA MGRM 04/08/2008

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