

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069005

FILED
Jun 15, 2006
Secretary of State

Entity Name: RAMA RESTAURANTS HOLDINGS, LLC

Current Principal Place of Business:

4135 BURNS ROAD
PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4135 BURNS ROAD
PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: 20-4685005 **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:

Name and Address of New Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVALLEE, DEAN
Address: 4135 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 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: DEAN LAVALLEE

MGR

06/15/2006

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