

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069005

FILED
Apr 26, 2007
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:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458 US

Current Mailing Address:

4135 BURNS ROAD
PALM BEACH, FL 33410 US

New Mailing Address:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458 US

FEI Number: 20-4685005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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 () Delete
Name: LAVALLEE, DEAN
Address: 4135 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAVALLEE, DEAN
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458 US

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: DEAN LAVALLEE

MGR

04/26/2007

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