2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079924

Entity Name: RAMOS FALLA, L.L.C.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15970 W STATE RD # 235 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

15970 W STATE RD # 235 SUNRISE, FL 33326

FEI Number: 20-3311660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, MONICA 214 LA COSTA CT WESTON, FL 33326 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

Electronic dignatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VARGAS, MONICA
 Name:

 Address:
 214 LA COSTA C T
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RAMOS, JHON
 Name:
 VARGAS, SANTIAGO

 Address:
 214 LA COSTA CT
 Address:
 214 LA COSTA CT

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: MONICA VARGAS MGRM 01/19/2007