2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122074

Entity Name: RAMAR HOLDINGS, L.L.C.

FILED Jan 18, 2010 Secretary of State

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

1511 NORTH POWERLINE ROAD POMPANO BEACH, FL 330691690

Current Mailing Address: New Mailing Address:

1511 NORTH POWERLINE ROAD POMPANO BEACH, FL 330691690

FEI Number: 07-3607193 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:

MARCHESIELLO, RAYMOND 1511 NORTH POWERLINE ROAD POMPANO BEACH, FL 330691690 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

Name: MARCHESIELLO, RAYMOND
Address: 1511 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 330691690

I hereby 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 Statues.

SIGNATURE: RAYMOND MARCHESIELLO MGR 01/18/2010