

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021135

Entity Name: TRAM GROUP, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

100 NE 84 STREET
SUITE 200
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

100 NE 84 STREET
SUITE 200
MIAMI, FL 33138

New Mailing Address:

FEI Number: 06-1770019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, DAVID
100 NE 84 STREET
SUITE 200
MIAMI, FL 33138 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: ADANAC DEVELOPMENT + CONST. SERVICES, INC.
Address: 100 NE 84 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: NHS HOUSING DEVELOPMENT LLC
Address: 181 NE 82 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MY TRUE VENTURE
Address: 100 NE 84 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33138

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: DAVID HARDER

MGR

04/27/2009

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