

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026370

Entity Name: RATEM HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13540 SW 135 AVE, #103
MIAMI, FL 33186

New Principal Place of Business:

13540 SW 135 AVE, #201
MIAMI, FL 33186

Current Mailing Address:

13540 SW 135 AVE, #103
MIAMI, FL 33186

New Mailing Address:

13540 SW 135 AVE, #201
MIAMI, FL 33186

FEI Number: 20-4483641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSO, RAFAEL
13540 SW 135 AVE, #103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MASSO, RAFAEL
13540 SW 135 AVE, #201
MIAMI, FL 33186 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: RAFAEL MASSO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSO, RAFAEL JR.
Address: 13540 SW 135 AVE, #201
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: MASSO, TERESITA
Address: 13540 SW 135 AVE. #201
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: RAFAEL MASSO

MGR

04/29/2011

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