2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026370

Entity Name: RATEM HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

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

13540 SW 135 AVE, #201 MIAMI, FL 33186

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RAFAEL MASSO MGR 05/01/2012