

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026376

Entity Name: RATEM HOLDINGS II, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

11724 SW 97TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11724 SW 97TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4483711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MASSO, RAFAEL
11724 SW 97 ST
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

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSO, RAFAEL JR.
Address: 11724 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MASSO, TERESITA M
Address: 11724 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL MASSO

MGR

04/28/2007

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