

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026381

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: RATEM HOLDINGS I, LLC

**Current Principal Place of Business:**

11724 SW 97TH STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

RAFAEL MASSO  
11724 SW 97 ST  
MIAMI, FL 33186

FEI Number: 20-4483664

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