

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069670

FILED
Feb 12, 2007
Secretary of State

Entity Name: RAMOS GROUP LLC.

Current Principal Place of Business:

10 ARAGON AVE STE 1406
CORAL GABLES, FL 33134

New Principal Place of Business:

10 ARAGON AVE
SUITE 1406
CORAL GABLES, FL 33134

Current Mailing Address:

10 ARAGON AVE STE 1406
CORAL GABLES, FL 33134

New Mailing Address:

10 ARAGON AVE STE
SUITE 1406
CORAL GABLES, FL 33134

FEI Number: 20-5196909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ROBERTO D
10 ARAGON AVE STE 1406
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, ROBERTO D
10 ARAGON AVE
SUITE 1406
CORAL GABLES, FL 33134 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:

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, ROBERTO D
Address: 10 ARAGON AVE STE 1406
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CAFARO, MARTHA I
Address: 10 ARAGON AVE. SUITE 1406
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO D. RAMOS

MGRM

02/12/2007

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