

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093755

FILED
Mar 17, 2008
Secretary of State

Entity Name: TRAMA, LLC

Current Principal Place of Business:

3743 SAN SIMEON CIR
WESTON, FL 33331 US

New Principal Place of Business:

1205 SEABAY RD.
WESTON, FL 33326 US

Current Mailing Address:

3743 SAN SIMEON CIR
WESTON, FL 33331 US

New Mailing Address:

1205 SEABAY RD.
WESTON, FL 33326 US

FEI Number: 20-5605718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BARRAGAN, GUILLERMO R
Address: 3743 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: BARRAGAN, NICOLAS
Address: 3743 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: BARRAGAN, PAOLA M
Address: 3743 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRAGAN, GUILLERMO R
Address: 1205 SEABAY RD.
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: BARRAGAN, NICOLAS
Address: 1205 SEABAY RD.
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: BARRAGAN, PAOLA M
Address: 1205 SEABAY RD.
City-St-Zip: WESTON, FL 33326 US

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: GUILLERRMO BARRAGAN

MGR

03/17/2008

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