

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105985

Entity Name: RAMPER HOLDINGS LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

6742 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

16454 NW 23RD STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5820997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DAVID MR.
16454 NW 23RD STREET
PEMBROKE PINES, FL 33028 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: PEREZ, DAVID MR.
Address: 16454 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: RAMIREZ, ALEX MR.
Address: 7845 ABBOTT AVE. APT 7A
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEX RAMIREZ

MGRM

02/27/2009

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