2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121254

Entity Name: RATIO LLC

FILED Feb 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3169 E. ATLANTIC BLVD

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

3169 E. ATLANTIC BLVD

POMPANO BEACH, FL 33062 US

FEI Number: 20-8082647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, NORMAN R MILLER, JODI K

3169 E. ATLANTIC BLVD 3169 E. ATLANTIC BLVD

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: JODI K MILLER 02/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STANCIC, SRDJAN
 Name:

 Address:
 3169 E. ATLANTIC BLVD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JOHNSON, NORMAN R
 Name:
 MILLER, JODI K

 Address:
 3169 E. ATLANTIC BLVD
 Address:
 3169 E. ATLANTIC BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:
 POMPANO BEACH, FL 33062 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 JOHNSON, JEANNE R

 Address:
 Address:
 3169 E. ATLANTIC BLVD

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33062 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: JODI K MILLER MGRM 02/14/2009