## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000011226

## 1. Entity Name RAMM, LLC Principal Place of Business Mailing Address 60010557 10752 OAK LAKE WAY 10752 OAK LAKE WAY BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition MAURO, JOSEPH L NAME NAME STREET ADDRESS 12590 LITTLE PALM LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ■ Addition WASSERMANN, MOGENS NAME NAME STREET ADDRESS 19081 FOX LANDING DRIVE STREET ADDRESS CITY-ST-2IP BOCA RATON, FL 33434 CITY-ST-712 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADIA, VALENTIN A JR NAME STREET ADDRESS 10752 OAK LAKE WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Detete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receive of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: NATURE AND EPPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHURIZED REPRESENTATIVE Daytime Phone #

FILED Feb 25, 2008 8:00 am

Secretary of State

02-25-2008 90139 032 \*\*\*138.75