

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014839

Entity Name: RAMSELL DINING, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

350 MCLAWS CIR
1
WILLIAMSBURG, VA 23185

New Principal Place of Business:

Current Mailing Address:

350 MCLAWS CIR
1
WILLIAMSBURG, VA 23185

New Mailing Address:

FEI Number: 45-0550337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDMUND R
C/O RAMSELL CAPITAL MANAGEMENT, INC.
2000 SOUTH BAYSHORE, DRIVE, #40
MIAMI, FL 33133 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
Name: MILLER, GEORGE E
Address: 201 TRAILS END DR
City-St-Zip: WILLIAMSBURG, VA 23188

I hereby 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: GEORGE MILLER

MGRM

01/05/2011

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