

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023990

FILED
Jan 14, 2009
Secretary of State

Entity Name: RAMOS GROUP PROPERTIES LLC

Current Principal Place of Business:

10 ARAGON AVE. STE. 1406
CORAL GABLES, FL 33134

New Principal Place of Business:

218 SE 14TH STREET
SUITE TS-302
MIAMI, FL 33131

Current Mailing Address:

10 ARAGON AVE. STE. 1406
CORAL GABLES, FL 33134

New Mailing Address:

218 SE 14TH STREET
SUITE TS-302
MIAMI, FL 33131

FEI Number: 26-2834618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ROBERTO D
10 ARAGON AVE. STE. 1406
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, ROBERTO DE ASIS
218 SE 14TH STREET
SUITE TS-302
MIAMI, FL 33131 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: ROBERTO DE ASIS RAMOS

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, ROBERTO D
Address: 10 ARAGON AVE. STE. 1406
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, ROBERTO DE ASIS
Address: 218 SE 14TH STREET STE TS-302
City-St-Zip: MIAMI, FL 33131

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: ROBERTO DE ASIS RAMOS

MGRM

01/14/2009

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