

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026504

FILED
Jul 10, 2008
Secretary of State

Entity Name: RAM REALTY HOLDINGS, LLC

Current Principal Place of Business:

10701 SW 27TH ST.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10701 SW 27TH ST.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 87-0803617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIGNACCA, ROBERT A
10701 SW 27TH ST
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIGNACCA, ROBERT A
Address: 10701 SW 27TH ST
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MIGNACCA, LINDA
Address: 10701 SW 27TH ST
City-St-Zip: DAVIE, FL 33328

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: ROBERT MIGNACCA

MGRM

07/10/2008

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