

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072483

FILED
Mar 03, 2010
Secretary of State

Entity Name: RAMP RESTAURANT CONSULTANTS, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 680
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
STE 680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0520429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGR
Name: KALAS, KOSMAS A
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: PAUCAR, MANUEL
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FILPI, PIERO
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: ERRA, ROBERT
Address: 4770 BISCAYNE BLVD STE 680
City-St-Zip: MIAMI, FL 33137

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: KOSMAS KALAS

MGR

03/03/2010

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