2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016714

Entity Name: MTRAMM, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6930 BARBOUR ROAD
RIVIERA BEACH, FL 33407
630 INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

6930 BARBOUR ROAD 630 INDUSTRIAL AVENUE BOYNTON BEACH, FL 33407 BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEINRICHERT, GREGORY ALAN
6930 BARBOUR ROAD
630 INDUSTRIAL AVENUE
RIVIERA BEACH, FL 33407 US
630 INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426 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: GREGORY KLEINRICHERT 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIDDLETON, RANDALL H
Address: 630 INDUSTRIAL AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: KLEINRICHERT, GREGORY A Address: 630 INDUSTRIAL AVENUE City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: GREGORY KLEINRICHERT MGR 03/30/2011