2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078933

Entity Name: HEAMARAM, LLC

FILED May 01, 2009 Secretary of State

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

1007 JULIET BOULEVARD 1007 JULIETTE BOULEVARD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

1007 JULIET BOULEVARD MOUNT DORA, FL 32757 MOUNT DORA, FL 32757

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

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:

RAMCHANDER, ETHIRAJ

1007 JULIET BOULEVARD

MOUNT DORA, FL 32757 US

RAMCHANDER, ETHIRAJ

1007 JULIETTE BOULEVARD

MOUNT DORA, FL 32757 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMCHANDER, ETHIRAJ
Address: 1007 JULIET BOULEVARD
City-St-Zip: MOUNT DORA, FL 32757

 Title:
 MGRM () Delete

 Name:
 RAMCHANDER, HEAMALATHA

 Address:
 2007 JULIET BOULEVARD

 City-St-Zip:
 MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMCHANDER, ETHIRAJ
Address: 1007 JULIETTE BOULEVARD
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: RAMCHANDER, HEAMALATHA
Address: 1007 JULIETTE BOULEVARD
City-St-Zip: MOUNT DORA, FL 32757

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: ETHIRAJ RAMCHANDER MGRM 05/01/2009