## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000097500

Entity Name: RAMAY, LLC

FILED Apr 12, 2009 Secretary of State

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

444 BRICKELL AVENUE, #828 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE, #828 MIAMI, FL 33131

FEI Number: 42-1767088 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A.

20801 BISCAYNE BOULEVARD
SUITE #501
AVENTURA, FL 33180 US

TRICHILO, JOSE G
444 BRICKELL AVE
SUITE #828
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: JOSE GABRIEL TRICHILO 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RAGGHIANTI, MARIANA
 Name:

 Address:
 444 BRICKELL AVENUE, #828
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TRICHILO, JOSE GABRIEL
 Name:

 Address:
 444 BRICKELL AVENUE, #828
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: JOSE GABRIEL TRICHILO MGR 04/12/2009