

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108614

Entity Name: RAMSIS HOLDINGS LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ROGERO, DAVID M
2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 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: BIGORRE, ANNE MARIE
Address: 2625 PONCE DE LEON BOULEVARD, SUITE 280
City-St-Zip: CORAL GABLES, FL 33134 US

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: /S/ANNE MARIE BIGORRE/

MGR

05/01/2010

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