

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 04, 2011
Secretary of State**

DOCUMENT# L09000108614

Entity Name: RAMSIS HOLDINGS LLC

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: 45-1015057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/DMR/

MGR

08/04/2011

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