

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004214

FILED
Mar 11, 2012
Secretary of State

Entity Name: RAMRON INVESTMENTS LLC

Current Principal Place of Business:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 99-0363194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIVATI, RONEN
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 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: MGRM
Name: GIVATI, RONEN
Address: 3801 HOLLYWOOD BLVD #100A
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: ROMANO, RAMI
Address: 3801 HOLLYWOOD BLVD #100A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: FITOUSSI, ANAT
Address: 3801 HOLLYWOOD BLVD #100A
City-St-Zip: HOLLYWOOD, FL 33021 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: ANAT FITOUSSI

MGR

03/11/2012

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