

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068327

FILED
Feb 12, 2012
Secretary of State

Entity Name: RAMS RETAIL HOLDINGS LLC

Current Principal Place of Business:

13500 BEACH BLVD
SUITE 12
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 BEACH BLVD
SUITE 12
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 45-2507077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONI, AMAL
13500 BEACH BLVD
SUITE 12
JACKSONVILLE, FL 32224 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: SONI, AMAL
Address: 13500 BEACH BLVD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR
Name: NATHWANI, MANOJ
Address: 13500 BEACH BLVD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32224

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: AMAL SONI

MGRM

02/12/2012

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