2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102257

Entity Name: RAMBO HOLDINGS, LLC

FILED Jan 31, 2012 Secretary of State

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

100 S.E. 32ND ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

100 S.E. 32ND ROAD MIAMI, FL 33129

FEI Number: 45-3324853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALPERN RODRIGUEZ, LLP 800 DOUGLAS ROAD NORTH TOWER, SUITE 880 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

 Name:
 FISHMAN, ROBERT

 Address:
 100 S.E. 32ND RAOD

 City-St-Zip:
 MIAMI, FL 33129

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 Statues.

SIGNATURE: ROBERT FISHMAN MRGM 01/31/2012