

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105966

Entity Name: RAMEN KING, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

601 DUVAL STREET
UNIT 4
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

937 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-3265755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUELCH, KEVIN C
937 FLEMING STREET
KEY WEST, FL 33040 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: ST PETER, KEITH
Address: 1709 VON PHISTER ST
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BERMAN, ANDREW N
Address: 716 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040

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: KEITH ST. PETER

MGRM

04/26/2012

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