

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAY -2 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000003750

1. Entity Name
RAMCO CONSTRUCTION, L.L.C.

Principal Place of Business

269 GIRALDA AVENUE, SUITE 303
CORAL GABLES FL 33134

Mailing Address

269 GIRALDA AVENUE, SUITE 303
CORAL GABLES FL 33145-2660

2. Principal Place of Business

2103 Coral Way

Suite, Apt. #, etc.

201

City & State

Miami FL

Zip

33145

Country

US

3. Mailing Address

2103 Coral Way

Suite, Apt. #, etc.

201

City & State

Miami FL

Zip

33145

Country

US

4. FEI Number

65-0929387

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

300003260889--6

City

05/19/00 01140-022

*****55.00 *****55.00

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE MGR
NAME MENENDEZ, AUGUSTO JR.
STREET ADDRESS 269 GIRALDA AVENUE, SUITE 303
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE MGR
NAME FERNANDEZ, FRANCISCO
STREET ADDRESS 269 GIRALDA AVENUE, SUITE 303
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE MGR
NAME JIMENEZ, MARIO
STREET ADDRESS 2307 S.W. 37TH AVENUE, SUITE 401
CITY-ST-ZIP MIAMI FL 33145 ☐ Delete

TITLE MGR
NAME JIMENEZ, BERTHA
STREET ADDRESS 2307 S.W. 37TH AVENUE, SUITE 401
CITY-ST-ZIP MIAMI FL 33145 ☐ Delete

TITLE MGR
NAME RAMUDO, LUIS A
STREET ADDRESS 9101 S.W. 122 AVE., #105
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE MGR
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME Menendez, Augusto JR.
STREET ADDRESS 2103 Coral Way, Suite 201
CITY-ST-ZIP Miami, FL 33145

TITLE MGR ☒ Change ☐ Addition
NAME Fernandez, Francisco
STREET ADDRESS 2103 Coral Way Suite 201
CITY-ST-ZIP Miami, FL 33145

TITLE MGR ☒ Change ☐ Addition
NAME Jimenez, Mario
STREET ADDRESS 2103 Coral Way Suite 201
CITY-ST-ZIP Miami, FL 33145

TITLE MGR ☒ Change ☐ Addition
NAME Jimenez, Bertha M.
STREET ADDRESS 2103 Coral Way Suite 201
CITY-ST-ZIP Miami FL 33145

TITLE MGR ☒ Change ☐ Addition
NAME Ramudo, Luis A.
STREET ADDRESS 2103 Coral Way Suite 201
CITY-ST-ZIP

TITLE MGR ☐ Change ☒ Addition
NAME DAGO, RENE JR.
STREET ADDRESS 2103 CORAL WAY SUITE 201
CITY-ST-ZIP MIAMI FL 33145

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

AIR: 128/2000

Date

(305) 858-6233

Daytime Phone #

CR2E083 (9/99)