

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005332

FILED
Feb 23, 2009
Secretary of State

Entity Name: RAM MARINE LLC

Current Principal Place of Business:

C/O ELIOT C. ABBOTT
201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2201 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0946061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, MARY ANN Y ESQ.
2333 BRICKELL AVE.
SUITE D-1
MIAMI, FL 33129 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 () Delete
Name: ABBOTT, ELIOT C
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PHILLIP RICHARD MILL, ER
Address: 2201 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: ROSEN, CLIFFORD
Address: 2333 BRICKELL AVENUE, SUITE D-1
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIP MILLER

MGRM

02/23/2009

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