

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000005332

**FILED**  
**Jun 18, 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:**

C/O PHILLIP RICHARD MILLER  
2201 NW 72ND AVE  
MIAMI, FL 33122

**Current Mailing Address:**

2201 NW 72ND AVE  
MIAMI, FL 33122

**New Mailing Address:**

C/O PHILLIP RICHARD MILLER  
2201 NW 72ND AVE  
MIAMI, FL 33122

**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:**

MILLER, PHILLIP R  
2201 NW 72ND AVE  
MIAMI, FL 33122 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: ELIOT.ABBOTT@RUDEN.COM

06/18/2009

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 MILLER  
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: MGRM (X) Change ( ) Addition  
Name: ABBOTT, ELIOT C  
Address: 701 BRICKELL AVENUE, STE. 1900  
City-St-Zip: MIAMI, FL 33131

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: PHILLIP RICHARD MILLER

MR

06/18/2009

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