

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000153

FILED
Jan 10, 2011
Secretary of State

Entity Name: RAMAT SECURITIES, LTD., LLC

Current Principal Place of Business:

23811 CHAGRIN BLVD. STE 200
BEACHWOOD, FL 44122

New Principal Place of Business:

Current Mailing Address:

23811 CHAGRIN BLVD. STE 200
BEACHWOOD, FL 44122

New Mailing Address:

FEI Number: 34-1786330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, HOWARD
253 OLEANDER SUITE 7
PALM BEACH, FL 33480 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: ZLATIN, DAVID
Address: 23811 CHAGRIN BLVD. STE 200
City-St-Zip: BEACHWOOD, FL 44122

Title: MGRM
Name: AMSTER, HOWARD
Address: 23811 CHAGRIN BLVD. STE 200
City-St-Zip: BEACHWOOD, FL 44122

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: DAVID ZLATIN

COO

01/10/2011

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