

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003408

FILED
Jan 31, 2011
Secretary of State

Entity Name: SQUARE MILE/RAM ACQUISITION LLC

Current Principal Place of Business:

4801 PGA BLVD.
C/O RAM REALTY SERVICES
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4801 PGA BLVD.
C/O RAM REALTY SERVICES
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: SQUARE MILE/RAM RETAIL VENTURE LLC
Address: 450 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 A. DEAN

AGT

01/31/2011

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