

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000355

FILED
Jul 09, 2008
Secretary of State

Entity Name: RAMZIP LIMITED COMPANY

Current Principal Place of Business:

5821 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5821 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0620514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIELLEY, BRAD PA
400 SE 18TH ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BRADFORD J. BELLY P.A.
1144 SE 3RD STREET
FORT LAUDERDALE, FL 33316 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: BRADFORD J. BEILLY P.A.

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, ROBERT H
Address: 5821 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: KIRCHENBAUM, DAVID
Address: 5821 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: DAVID KIRCHENBAUM

MGR

07/09/2008

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