

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000196

FILED
Feb 25, 2009
Secretary of State

Entity Name: GEORGE T. RAMANI & ASSOCIATES, P.L.

Current Principal Place of Business:

1201 BRICKELL AVE
300
MIAMI, FL 33131 US

New Principal Place of Business:

1200 BRICKELL AVENUE
1230
MIAMI, FL 33131 US

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVENUE
1230
MIAMI, FL 33131 US

FEI Number: 65-0970784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, GEORGE T
1201 BRICKELL AVE
#300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMANI, GEORGE T
1200 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131 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: _____

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMANI, GEORGE T
Address: 1201 BRICKELL AVE., #300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMANI, GEORGE T
Address: 1200 BRICKELL AVENUE, SUITE 1230
City-St-Zip: MIAMI, FL 33131

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: GEORGE T. RAMANI

MGRM

02/25/2009

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