

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008558

FILED
Apr 21, 2010
Secretary of State

Entity Name: LEDA OF ROMA, LLC

Current Principal Place of Business:

3797 PINE LAKE DR
WESTON, FL 33332

New Principal Place of Business:

2342 SW 132 WAY
DAVIE, FL 33325

Current Mailing Address:

3797 PINE LAKE DR
WESTON, FL 33332

New Mailing Address:

2342 SW 132 WAY
DAVIE, FL 33325

FEI Number: 65-1122059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDA, DI MECO
3797 PINE LAKE DR.
WESTON, FL 33332 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: MGR
Name: DI MECO, LEDA
Address: 2342 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

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: LEDA DI MECO

MGR

04/21/2010

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