

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063430

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROMEMU, LLC.

Current Principal Place of Business:

21382 MARINA COVE CIRCLE
D-13
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1516
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 20-1547316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, RAPHAEL
21382 MARINA COVE CIRCLE
D13
AVENTURA, FL 33180 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: BLUM, RAPHAEL
Address: 21382 MARINA COVE CIRCLE STE D13
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: BLUM, RACHEL
Address: 21382 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: COHEN, RAMI
Address: 189 WINDWATCH DRIVE
City-St-Zip: HAPPAUGE, NY 11788

Title: MGR
Name: COHEN, AVIVA
Address: 189 WINDWATCH DRIVE
City-St-Zip: HAPPAUGE, NY 11788

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: RAPHAEL BLUM

MGRM

02/15/2011

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