

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069118

FILED
Apr 25, 2007
Secretary of State

Entity Name: ROMAR FL INVESTMENTS, LLC

Current Principal Place of Business:

18407 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18407 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160

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:

SHEMESH, MARIA
18407 W. DIXIE HWAY
NORTH MIAMI BEACH, FL 33160 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 () Delete
Name: SHEMESH, MARIA
Address: 49610 NE 26 AVE.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEMESH, MARIA
Address: 19610 NE 26 AVE.
City-St-Zip: MIAMI, FL 33160

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: MARIA SHEMESH

MGR

04/25/2007

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