

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 17, 2007  
Secretary of State**

DOCUMENT# L05000002577

Entity Name: RO-MA HOLDINGS, LLC

**Current Principal Place of Business:**

301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

2482 S.W. 137 AVENUE  
MIAMI, FL 33175

**Current Mailing Address:**

301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

2482 S.W. 137 AVENUE  
MIAMI, FL 33175

FEI Number: 20-2613100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROZENCWAIG , NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 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: RODRIGUEZ, RAMON  
Address: 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: RODRIGUEZ, MARGARITA  
Address: 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMON  
Address: 2482 S.W. 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, MARGARITA  
Address: 2482 S.W. 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

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: RAMON RODRIGUEZ

MGR

05/17/2007

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