

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062275

FILED  
Jul 06, 2010  
Secretary of State

**Entity Name:** ROMA VIS INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

**New Principal Place of Business:**

1612 N.W. 102 WAY  
CORAL SPRINGS, FL 33071 US

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

**New Mailing Address:**

1612 N.W. 102 WAY  
CORAL SPRINGS, FL 33071 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

MARRERO, JOSE C ESQ.  
1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

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

NIEUWVELD, LISA B ESQ.  
2008 S. SHADY LANE  
LAKELAND, FL 33803 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: LISA B. NIEUWVELD

07/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROMAGOSA, JUAN JOSE  
Address: 1612 N.W. 102 WAY  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM  
Name: DE ROMAGOSA, ANNE IRENE  
Address: 1612 N.W. 102 WAY  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LISA B NIEUWVELD

ATTY

07/06/2010

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