

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016162

FILED  
Jan 26, 2007  
Secretary of State

Entity Name: ROMAVI INVESTMENTS, LLC

**Current Principal Place of Business:**

1001 NORTH AMERICA WAY, SUITE 113  
MIAMI, FL 33132

**New Principal Place of Business:**

1001 NORTH AMERICA WAY  
SUITE #113  
MIAMI, FL 33132

**Current Mailing Address:**

1001 NORTH AMERICA WAY, SUITE 113  
MIAMI, FL 33132

**New Mailing Address:**

1001 NORTH AMERICA WAY  
SUITE #113  
MIAMI, FL 33132

FEI Number: 20-4900037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RODON ALVAREZ, MARY LOU  
2222 PONCE DE LEON BLVD., PENTHOUSE SUITE  
CORAL GABLES, FL 33134 US

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

RODON, MARY LOU  
2222 PONCE DE LEON BLVD.  
PENTHOUSE FLOOR  
CORAL GABLES, FL 33134 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: MARY LOU RODON

01/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GAROFALO, ROBERTO  
Address: 1001 NORTH AMERICA WAY, SUITE 113  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: GAROFALO, NORA  
Address: 1001 NORTH AMERICA WAY, SUITE 113  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: GAROFALO, CARLOS  
Address: 1001 NORTH AMERICA WAY, SUITE 113  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: GAROFALO, LAURA B  
Address: 1001 NORTH AMERICA WAY, SUITE 113  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO GAROFALO

MGRM

01/26/2007

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