

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053195

FILED
Apr 23, 2010
Secretary of State

Entity Name: ROMARY INVESTMENTS, LLC

Current Principal Place of Business:

15600 S.W. 63 TERRANCE
MIAMI, FL 33193 US

New Principal Place of Business:

18700 S.W. 156 ST.
MIAMI, FL 33187 US

Current Mailing Address:

15600 SW 63 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

18700 SW 156 ST
MIAMI, FL 33187 US

FEI Number: 20-4989681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, MARIBEL
15600 SW 63 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIBEL
18700 SW 156 ST
MIAMI, FL 33187 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: MARIBEL GUTIERREZ

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, ROBERTO A
Address: 18700 SW 156 ST
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM
Name: GUTIERREZ, MARIBEL
Address: 18700 SW 156 ST
City-St-Zip: MIAMI, FL 33187 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: MARIBEL GUTIERREZ

MANA

04/23/2010

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