

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086928

FILED
Feb 02, 2011
Secretary of State

Entity Name: ROMINA @ THE BEACH, LLC

Current Principal Place of Business:

524 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

524 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5875304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: BOERS, FRITS
Address: 524 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDERIC H. BOERS

MGR

02/02/2011

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