

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072500

FILED
Feb 16, 2010
Secretary of State

Entity Name: ROMAN PROPERTIES OF NEW YORK, LLC

Current Principal Place of Business:

12428 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12428 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARMENATE, ELOY
1451 OCEAN DRIVE
104
MIAMI BEACH, FL 33139 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: MGRM
Name: CARMENATE, ELOY
Address: 12428 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: ELOY CARMENATE PRES 02/16/2010

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