2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L07000072500

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:

1500 OCEAN DRIVE
402
MIAMI BEACH, FL 33139

Current Mailing Address:

12428 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

1500 OCEAN DRIVE
402
MIAMI BEACH, FL 33139

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: 1500 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 Statues.

SIGNATURE: ELOY CARMENATE MGRM 03/15/2011

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