

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042091

Entity Name: ROMASA, LLC

FILED  
Mar 19, 2010  
Secretary of State

**Current Principal Place of Business:**

6722 N. W. 112 AVENUE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

6722 N. W. 112 AVENUE  
DORAL, FL 33178

**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:**

RODRIGUEZ DIAZ, MANUEL H  
6722 N. W. 112 AVENUE  
DORAL, FL 33178 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: RODRIGUEZ DIAZ, MANUEL H  
Address: 6722 N. W. 112 AVENUE  
City-St-Zip: DORAL, FL 33134

Title: MGRM  
Name: MARRON DE RODRIGUEZ, MARIA I  
Address: 6722 N. W. 112 AVENUE  
City-St-Zip: DORAL, FL 33178

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: MANUEL H. RODRIGUEZ DIAZ

MGR

03/19/2010

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