2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2011
Secretary of State

DOCUMENT# L10000003075

Entity Name: ROMA ?S QUICK CAFE, LLC.

Current Principal Place of Business:

1180 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

1180 CELEBRATION BLVD
108
CELEBRATION, FL 34747

Current Mailing Address:

459 WATER ST
CELEBRATION, FL 34747

New Mailing Address:

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

Name and Address of Current Registered Agent:

NESSI, JUAN C MR.
459 WATER ST
CELEBRATION, FL 34747 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: GM
Name: JUAN NESSI
Address: 459 WATER ST
City-St-Zip: CELEBRATION, FL 34747 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 Statues.

SIGNATURE: JUAN NESSI GM 02/27/2011

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