

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079263

FILED
Feb 04, 2012
Secretary of State

Entity Name: ROMA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

% 11120 N KENDALL DR
STE 200
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

% 11120 N KENDALL DR
STE 200
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 41-2281518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JIM CPA
11120 N KENDALL DR
STE 200
MIAMI, FL 33176 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: MARTINEZ ALMAZAN, ROGERIO
Address: % 11120 N KENDALL DR - STE 200
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: MALDONADO CARRASCO, MARIA TERESA
Address: % 11120 N KENDALL DR - STE 200
City-St-Zip: MIAMI, FL 33176 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 Statutes.

SIGNATURE: ROGERIO MARTINEZ

MGRM

02/04/2012

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