

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003068

Entity Name: POTTER ROEMER, LLC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

8306 N.W. 14TH ST.  
MIAMI, FL 33126

**New Principal Place of Business:**

8306 N.W. 14TH ST.  
DORAL, FL 33126

**Current Mailing Address:**

PO BOX 3527  
CITY OF INDUSTRY, CA 91744

**New Mailing Address:**

FEI Number: 33-0883024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIDMER, JAMES A  
8306 N.W. 14TH ST.  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

WIDMER, JAMES A  
8306 N.W. 14TH ST.  
DORAL, FL 33126 US

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

01/06/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORRIS, DONALD E  
Address: P.O. BOX 3527  
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: MGRM  
Name: SMITH, JAY R  
Address: P.O. BOX 3527  
City-St-Zip: CITY OF INDUSTRY, CA 91744

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: ANN LUONG

VP

01/06/2012

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