

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062275

FILED
Apr 26, 2009
Secretary of State

Entity Name: ROMA VIS INVESTMENTS, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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 () Delete
Name: ROMAGOSA, JUAN JOSE
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: DE ROMAGOSA, ANNE IRENE
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN JOSE ROMAGOSA MGRM 04/26/2009

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