

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122891

Entity Name: ROMANA GROUP LLC

FILED  
Feb 02, 2010  
Secretary of State

## Current Principal Place of Business:

16300 GOLF CLUB ROAD  
601  
WESTON, FL 33326 US

## Current Mailing Address:

16300 GOLF CLUB ROAD  
601  
WESTON, FL 33326 US

## New Principal Place of Business:

19101 MYSTIC POINTE DR  
2510  
AVENTURA, FL 33180 US

## New Mailing Address:

19101 MYSTIC POINTE DR  
2510  
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FIGUEROA, TITO F  
1254 WILLOW DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FIGUEROA, TITO F  
19101 MYSTIC POINTE DR  
AVENTURA, FL 33180 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: TITO F FIGUEROA

02/02/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FIGUEROA, TITO F  
Address: 19101 MYSTIC POINTE DR  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR  
Name: CARBONARA, MARIA C  
Address: 19101 MYSTIC POINTE DR  
City-St-Zip: AVENTURA, FL 33180 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: TITO F FIGUEROA

MGR

02/02/2010

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