2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2010
Secretary of State

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Entity Name: ROMAVIS INVESTMENTS, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

1612 N.W. 102 WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

1612 N.W. 102 WAY
CORAL SPRINGS, FL 33071 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

NIEUWVELD, LISA B ESQ.
2008 S. SHADY LANE
LAKELAND, FL 33803 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: LISA B. NIEUWVELD 07/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMAGOSA, JUAN JOSE
Address: 1612 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: DE ROMAGOSA, ANNE IRENE
Address: 1612 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: LISA B NIEUWVELD ATTY 07/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date