

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122891

Entity Name: ROMANA GROUP LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DR
2510
AVENTURA, FL 33180 US

New Principal Place of Business:

1506 EL RADO ST
CORAL GABLES, FL 33134 US

Current Mailing Address:

19101 MYSTIC POINTE DR
2510
AVENTURA, FL 33180 US

New Mailing Address:

1506 EL RADO ST
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIGUEROA, TITO F
1506 EL RADO ST
CORAL GABLES, FL 33134 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 FIGUEROA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIGUEROA, TITO F
Address: 1506 EL RADO ST
City-St-Zip: CORAL GABLES, FL 33134 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 FIGUEROA

MGR

05/01/2011

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