2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002577

Entity Name: RO-MA HOLDINGS, LLC

Current Principal Place of Business:

2482 S.W. 137 AVENUE MIAMI, FL 33175

Current Mailing Address:

2482 S.W. 137 AVENUE MIAMI, FL 33175

FEI Number: 20-2613100 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC 2300 CORAL WAY MIAMI, FL 33145 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: VIVIAN WILLIAMS 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC8777119289

Authorized Person(s) Detail:

Title MGR Title MGR

NameRODRIGUEZ, RAMONNameRODRIGUEZ, MARGARITAAddress2482 S.W. 137 AVENUEAddress2482 S.W. 137 AVENUE

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON RODRIGUEZ

MGR

04/30/2013