

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086928

Entity Name: ROMINA @ THE BEACH, LLC

Current Principal Place of Business:

524 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

524 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-5875304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOERS, FRITS
Address 524 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOERS, FRITS

MGR

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date