

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072500

Entity Name: ROMAN PROPERTIES OF NEW YORK, LLC

Current Principal Place of Business:

100 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

100 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMENATE, ELOY
1451 OCEAN DRIVE
104
MIAMI BEACH, FL 33139 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 MGRM
Name CARMENATE, ELOY
Address 100 EAST DILIDO 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELOY CARMENATE

PRINC

01/09/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date