2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122891

Entity Name: ROMANA GROUP LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD CORAL GABLES. FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD CORAL GABLES. FL 33134 US

FEI Number: 30-0452994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, TITO F 1825 PONCE DE LEON BLVD 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC1481537551

Authorized Person(s) Detail:

Title MGR

Name FIGUEROA, TITO

Address 1825 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TITO FIGUEROA

05/01/2017 Date