2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042091 Entity Name: ROMASA, LLC

Current Principal Place of Business:

6722 N. W. 112 AVENUE DORAL, FL 33178

Current Mailing Address:

6722 N. W. 112 AVENUE DORAL. FL 33178

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ DIAZ, MANUEL H 6722 N. W. 112 AVENUE DORAL, FL 33178 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, 2015

Secretary of State

CC5690177533

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

RODRIGUEZ DIAZ, MANUEL H Name Name LACAL, LUIS A MGR 6722 N. W. 112 AVENUE Address 6722 N. W. 112 AVENUE Address City-State-Zip: DORAL FL 33134 City-State-Zip: DORAL FL 33178

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.

05/01/2015 SIGNATURE: LUIS LACAL **MGR**