2013 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 Jun 21, 2013

Secretary of State

CC2864590040

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

RODRIGUEZ DIAZ, MANUEL H Name MARRON DE RODRIGUEZ, MARIA I Name

6722 N. W. 112 AVENUE 6722 N. W. 112 AVENUE Address 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL H. RODRIGUEZ DIAZ

MGR

06/21/2013