2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079263

Entity Name: ROMA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

% 11120 N KENDALL DR STE 200 MIAMI, FL 33176

FILED Apr 22, 2016 **Secretary of State** CC2242009685

Current Mailing Address:

% 11120 N KENDALL DR STE 200 MIAMI, FL 33176 US

FEI Number: 41-2281518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUENTE, JIM CPA 11120N KENDALL DR STE 200 MIAMI, FL 33176 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 Title **MGRM**

Name MARTINEZ ALMAZAN, ROGERIO Name MALDONDADO CARRASCO, MARIA

TERESA % 11120 N KENDALL DR - STE 200

Address Address % 11120 N KENDALL DR - STE 200

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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.