

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000182588

Entity Name: ROMA USA PROPERTIES LLC

Current Principal Place of Business:

6925 LAKE ELLENOR DR SUITE 101
ORLANDO, FL 32809

Current Mailing Address:

6925 LAKE ELLENOR DR SUITE 101
ORLANDO, FL 32809

FEI Number: 61-1754684

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOLDEN HILLS SERVICES, INC.
6925 LAKE ELLENOR DR SUITE 101
ORLANDO, FL 32809 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	MGR	Title	MGR
Name	PERRELLA, ANTONIO PEDRO	Name	PERRELLA, ANGELA
Address	6925 LAKE ELLENOR DR SUITE 101	Address	6925 LAKE ELLENOR DR SUITE 101
City-State-Zip:	ORLANDO FL 32809	City-State-Zip:	ORLANDO FL 32809

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.

SIGNATURE: ANTONIO PEDRO PERRELLA

MGR

06/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date