2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000060211

Entity Name: ROMAROVA INVESTMENTS LLC

Current Principal Place of Business:

CIRCUNVALACION SUR 266 CASA 3 LAS FUENTES. ZAPOPAN. 45070

Current Mailing Address:

CIRCUNVALACION SUR 266 CASA 3 LAS FUENTES, ZAPOPAN. 45070 MX

FEI Number: 45-2922203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 Apr 22, 2021

Secretary of State

9992883432CC

Authorized Person(s) Detail:

Title DIRECTOR Title PARTNER

NameGONZALEZ, RODRIGO CERVANTESNameRIO, MARCELA ESCALANTE DELAddressCIRCUNVALACION SUR 266 CASA 3AddressCIRCUNVALACION SUR 266 CASA 3City-State-Zip:LAS FUENTES, ZAPOPAN45070City-State-Zip:LAS FUENTES, ZAPOPAN45070

Title PARTNER Title PARTNER

Name ESCALANTE, RODRIGO CERVANTES Name ESCALANTE, VALENTINA

CERVANTES

Address CIRCUNVALACION SUR 266 CASA 3 Address CIRCUNVALACION SUR 266 CASA 3

City-State-Zip: LAS FUENTES, ZAPOPAN 45070 City-State-Zip: LAS FUENTES, ZAPOPAN 45070

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: RODRIGO CERVANTES GONZALEZ

DIRECTOR

04/22/2021