2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A1000000357

Entity Name: ROM HOLDINGS LLLP

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 610338 2665 S. BAYSHORE DRIVE, SUITE 703 NORTH MIAMI, FL 332610338 MIAMI, FL 33133

FEI Number: 27-2916392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 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.

ADDRESS CHANGES ONLY:

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P10000052038

Name: ROM ACQUISITIONS INC.

 Address:
 2665 S. BAYSHORE DRIVE, SUITE 703
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SAUL CAMPANELLA MGR 01/25/2012