

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002683

FILED
Apr 28, 2010
Secretary of State

Entity Name: JUAN F. ROMERO REAL ESTATE HOLDING COMPANY, LLC

Current Principal Place of Business:

2709 ROCKY POINT DRIVE
SUITE 201
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2709 ROCKY POINT DRIVE
SUITE 201
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3647717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN F MGRM
2709 ROCKY POINT DRIVE
SUITE 201
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, JUAN F
Address: 4106 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615 US

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 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.

SIGNATURE: JFR

MGR

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date