

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009455

Entity Name: ROMAR HOLDINGS, LLC

FILED
Jul 29, 2006
Secretary of State

Current Principal Place of Business:

201 CRANDON BOULEVARD
SUITE 344
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BOULEVARD
SUITE 344
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-1115217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLEMING, MARK
14560 FITZPATRICK RD.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

FLEMING, MARK
201 CRANDON BLVD.
APT. #344
KEY BISCAYNE, FL 33149 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: MARK FLEMING

07/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEMING, MARK
Address: 201 CRANDON BOULEVARD #344
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK FLEMING

MANA

07/29/2006

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