2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014181

Entity Name: L-ROM GROUP, L.L.C.

Address:

City-St-Zip:

FILED Feb 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11415-A SOUTH DIXIE HWY. 16259 SW 78TH AVE. MIAMI, FL 33157 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 16259 SW 78TH AVE. MIAMI, FL 33157 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMANO, LOU ROMANO, LOU 11415-A SOUTH DIXIE HWY. 16259 SW 78TH AVE. MIAMI, FL 33156 MIAMI, FL 33157 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: 02/27/2003 Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete MGRM () Change (X) Addition Name:

ROMANO, LOU A Name:

Address: 11415-A SOUTH DIXIE HWY.

City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: LOU A. ROMANO **MGRM** 02/27/2003