

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 12, 2005
Secretary of State**

DOCUMENT# L03000022240

Entity Name: ROMEN ENTERPRISES, L.L.C.

Current Principal Place of Business:

2801 N.W. 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

2801 N.W. 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 57-1176136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G
2655 LEJEUNE ROAD
804 GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134 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 () Delete
Name: MENENDEZ, JOSE LUIS
Address: 2801 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: MGRM () Delete
Name: MENENDEZ, ABEL
Address: 2801 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: MGRM () Delete
Name: MENENDEZ, THELMA
Address: 2801 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: MGRM (X) Delete
Name: ROSA, JULIO JR
Address: 2801 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MENENDEZ, THELMA
Address: 2801 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: MGRM (X) Change () Addition
Name: ROSA, JULIO JR
Address: 2801 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

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 Section 119.07(3)(i), 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: JOSE LUIS MENENDEZ

MGRM

08/12/2005

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