

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022240

FILED  
Apr 02, 2012  
Secretary of State

**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  
Name: MENENDEZ, JOSE LUIS  
Address: 2801 N.W. 125TH STREET  
City-St-Zip: MIAMI, FL 33167

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

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

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: LESTER G. KATES

RA

04/02/2012

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