

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038466

Entity Name: ROMA INVESTMENT, LLC

FILED  
Apr 09, 2005  
Secretary of State

## Current Principal Place of Business:

765 CRANDON BLVD.  
112  
MIAMI, FL 33149

## Current Mailing Address:

765 CRANDON BLVD.  
MIAMI, FL 33131

## New Principal Place of Business:

765 CRANDON BLVD.  
112  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

765 CRANDON BLVD.  
# 112  
KEY BISCAYNE, FL 33149 US

FEI Number: 33-1073272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVE., STE. 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JORGE, ROBLES MARTINEZ  
765 CRANDON BLVD.  
#112  
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: JORGE A. ROBLES-MARTINEZ

04/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROBLES-MARTINEZ, JORGE A  
Address: 765 CRANDON BLVD., 112  
City-St-Zip: MIAMI, FL 33149

Title: MGRM ( ) Delete  
Name: LINDO, ANA CRISTINA  
Address: 765 CRANDON BLVD., 112  
City-St-Zip: MIAMI, FL 33149

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROBLES-MARTINEZ, JORGE A  
Address: 765 CRANDON BLVD., 112  
City-St-Zip: MIAMI, FL 33149 US

Title: MGRM (X) Change ( ) Addition  
Name: LINDO, ANA CRISTINA  
Address: 765 CRANDON BLVD., 112  
City-St-Zip: MIAMI, FL 33149 US

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: JORGE A. ROBLES-MARTINEZ

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04/09/2005

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