

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038466

Entity Name: ROMA INVESTMENT, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

765 CRANDON BLVD.
112
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD.
112
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JORGE, ROBLES MARTINEZ
765 CRANDON BLVD.
#112
KEY BISCAYNE, FL 33149 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: ROBLES-MARTINEZ, JORGE A
Address: 765 CRANDON BLVD., 112
City-St-Zip: MIAMI, FL 33149 US

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARGARITA ROBLES-MARTINEZ

MGN

05/28/2008

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