2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001884

Entity Name: ROMAR, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 NW 20TH ST, STE F-2 141 NW 20TH ST, STE E-11 BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

141 NW 20TH ST, STE F-2 141 NW 20TH ST, STE E-11 BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 41-2133764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGOLIS, ALAN

141 NW 20TH ST F-2

BOCA RATON, FL 33431 US

MARGOLIS, ALAN

141 NW 20TH ST E-11

BOCA RATON, FL 33431 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: ALAN MARGOLIS 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARGOLIS, ALAN

Address: 141 NW 20TH ST, STE E-11 City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: ALAN MARGOLIS MGM 02/23/2012