

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011348

Entity Name: ROMA INDUSTRIES LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1801 S.TREASURE DR.
#506
MIAMI BEACH, FL 33141

Current Mailing Address:

1801 S.TREASURE DR.
#506
MIAMI BEACH, FL 33141

New Principal Place of Business:

3626 NE 168TH ST.
#304
N.MIAMI BEACH, FL 33160

New Mailing Address:

3626 NE 168TH ST.
#304
N.MIAMI BEACH, FL 33160

FEI Number: 16-1695463 FEI Number Applied For () FEI Number Not Applicable () 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:

ROMA, GREG
1801 S.TREASURE DR.
506
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROMA, GREG
3626 NE 168TH ST
304
N. MIAMI BEACH, FL 33160 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: GREGORY S. ROMA

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMA, GREG
Address: 1801 S.TREASURE DR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMA, GREG
Address: 3626 NE 168TH ST. #304
City-St-Zip: N. MIAMI BEACH, FL 33160

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: GREGORY S. ROMA

MNGR

06/15/2009

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