

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011348

Entity Name: ROMA INDUSTRIES LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1777 VENICE LANE
#236
N.MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

1777 VENICE LANE
#236
N.MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 16-1695463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMA, GREG
1777 VENICE LANE
236
N. MIAMI BEACH, FL 33181 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: MGR
Name: ROMA, GREG
Address: 1777 VENICE LANE #236
City-St-Zip: N. MIAMI BEACH, FL 33181

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: GREG ROMA

MGR

02/24/2011

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