

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017905

FILED
Aug 31, 2005
Secretary of State

Entity Name: ROMO INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

841 EAST 18TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

841 EAST 18TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 04-3810020 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:

Name and Address of New Registered Agent:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD, STE 500
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMO, ELOY
Address: 841 EAST 18TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: MGR () Delete
Name: ROMO, MERCEDES
Address: 841 EAST 18TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: MGR () Delete
Name: ROMO, JENNIFER
Address: 841 EAST 18TH ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

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

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 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: ELOY ROMO

MGRM

08/31/2005

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