2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# L04000017905

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:

13300 NW 42 AVE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 04-3810020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD, STE 500
NORTH MIAMI, 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: 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 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: ELOY ROMO P 02/25/2009

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