

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026466

Entity Name: ROMERO BUILDERS, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

2929 SW 3RD AVE. SUITE #612
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2929 SW 3RD AVE. SUITE #612
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1167923 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:

ROMERO, JORGE
2450 SW 137 AVE, STE 226
MIAMI, FL 33175 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 () Delete
Name: ROMERO, JORGE
Address: 2450 SW 137 AVE, STE 226
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: ROMERO, LUIS MIGUEL
Address: 2450 SW 137 AVE, STE 226
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: ROMERO, ADALBERTO
Address: 2450 SW 137 AVE, STE 226
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: ROMERO, MARAH
Address: 2450 SW 137 AVE, STE 226
City-St-Zip: MIAMI, FL 33175

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:

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: JORGE ROMERO

MGR

07/06/2007

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