

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000026466 1. Entity Name ROMERO BUILDERS, LLC						FILED 08 JAN 17 AM 10:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 2929 SW 3RD AVE. SUITE #612 MIAMI, FL 33129				Mailing Address 2929 SW 3RD AVE. SUITE #612 MIAMI, FL 33129			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country				City & State Zip Country			
6. Name and Address of Current Registered Agent ROMERO, JORGE 2450 SW 137 AVE, STE 226 MIAMI, FL 33175				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____							
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS				10. ADDITIONS / CHANGES			
TITLE	MGR	☐ Delete	TITLE	MGR	☒ Change ☐ Addition		
NAME	ROMERO, JORGE		NAME	ROMERO, JORGE			
STREET ADDRESS	2450 SW 137 AVE, STE 226		STREET ADDRESS	2929 SW 3 Ave. Ste 612			
CITY-ST-ZIP	MIAMI, FL 33175		CITY-ST-ZIP	MIAMI, FL 33129			
TITLE	MGR	☐ Delete	TITLE	MGR	☒ Change ☐ Addition		
NAME	ROMERO, LUIS MIGUEL		NAME	ROMERO, LUIS MIGUEL			
STREET ADDRESS	2450 SW 137 AVE, STE 226		STREET ADDRESS	2929 SW 3 Ave. Ste 612			
CITY-ST-ZIP	MIAMI, FL 33175		CITY-ST-ZIP	MIAMI, FL 33129			
TITLE	MGR	☐ Delete	TITLE	MGR	☒ Change ☐ Addition		
NAME	ROMERO, ADALBERTO		NAME	ROMERO ADALBERTO			
STREET ADDRESS	2450 SW 137 AVE, STE 226		STREET ADDRESS	2929 SW 3 Ave. Ste 612			
CITY-ST-ZIP	MIAMI, FL 33175		CITY-ST-ZIP	MIAMI, FL 33129			
TITLE	MGR	☐ Delete	TITLE	MGR	☒ Change ☐ Addition		
NAME	ROMERO, MARAH		NAME	ROMERO, MARAH			
STREET ADDRESS	2450 SW 137 AVE, STE 226		STREET ADDRESS	2929 SW 3 Ave. Ste 612			
CITY-ST-ZIP	MIAMI, FL 33175		CITY-ST-ZIP	MIAMI, FL 33129			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition		
NAME			NAME	400115337224			
STREET ADDRESS			STREET ADDRESS	017 117 0077-01001--010			
CITY-ST-ZIP			CITY-ST-ZIP	**1132.50			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Jan 8/08 (305) 8564939 Date Daytime Phone #			