

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026466

Entity Name: ROMERO BUILDERS, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

594 FERNWOOD RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

594 FERNWOOD RD
KEY BISCAYNE, FL 33149

FEI Number: 20-1167923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ROMERO, JORGE
594 FERNWOOD RD
KEY BISCAYNE, FL 33149 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: JORGE ROMERO

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, JORGE
Address: 2929 SW 3RD AVE. SUITE #612
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ROMERO, LUIS MIGUEL
Address: 2929 SW 3RD AVE. SUITE #612
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ROMERO, ADALBERTO
Address: 2929 SW 3RD AVE. SUITE #612
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ROMERO, MARAH
Address: 2929 SW 3RD AVE. SUITE #612
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, JORGE
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: ROMERO, LUIS MIGUEL
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: ROMERO, ADALBERTO
Address: 594 FERNWOOD RD
City-St-Zip: MIAMI, FL 33149

Title: MGR (X) Change () Addition
Name: ROMERO, MARAH
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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

02/05/2009

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