

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049874

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE ROMAN HOUSE, LLC

Current Principal Place of Business:

1801 SOUTH FLAGLER DRIVE
SUITE 602
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH FLAGLER DRIVE
SUITE 602
WEST PALM BEACH, FL 33401 US

New Mailing Address:

505 S FLAGLER DR.
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1330555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKA, MAURA A
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 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
Name: USHEROFF, ROSALIND
Address: 1801 SOUTH FLAGLER DRIVE, SUITE 602
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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: ROSALIND USHEROFF

MGRM

01/18/2010

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