

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049874

FILED  
Jan 05, 2012  
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:**

% DASZKAL BOLTON, 4455 N MILITARY TRAIL  
SUITE 201  
JUPITER, FL 33458 US

**New Mailing Address:**

**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      MGR      01/05/2012

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