

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064167

Entity Name: ROMAN FAMILY LLC

FILED  
Mar 12, 2008  
Secretary of State

**Current Principal Place of Business:**

16855 NE 2ND AVE., SUITE 202  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

1310 NE 101 STREET  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

16855 NE 2ND AVE., SUITE 202  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

1310 NE 101 STREET  
MIAMI SHORES, FL 33138

FEI Number: 42-1647847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENKHAUS, DAVID J  
1900 GLADES ROAD, SUITE 401  
BOCA RATON, FL 33431 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: ROMAN, ISABELLE  
Address: 16855 NE 2ND AVENUE, SUITE 202  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROMAN, ISABELLE  
Address: 1310 NE 101 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: ISABELLE A. ROMAN

MGR

03/12/2008

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