

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064167

Entity Name: ROMAN FAMILY LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1310 NE 101 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1310 NE 101 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

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
Name: ROMAN, ISABELLE A
Address: 1310 NE 101 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ISABELLE ROMAN

MGR

02/02/2012

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