

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069118

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROMAR FL INVESTMENTS, LLC

Current Principal Place of Business:

18407 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

19610 NE 26TH AVE
MIAMI, FL 33180

Current Mailing Address:

18407 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

19610 NE 26TH AVE
MIAMI, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMESH, MARIA
18407 W. DIXIE HWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHEMESH, MARIA
19610 NE 26TH AVE
MIAMI, FL 33180 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: MARIA SHEMESH

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEMESH, MARIA
Address: 19610 NE 26 AVE.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEMESH, MARIA
Address: 19610 NE 26 AVE.
City-St-Zip: MIAMI, FL 33180

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: MARIA SHEMESH

MGR

04/23/2009

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