

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071783

Entity Name: ROMI GARDENS, LLC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US

Current Mailing Address:

2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US

FEI Number: 20-1704629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, MOSHE
2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US

New Principal Place of Business:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BITON, MOSHE
2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BITON, MOSHE
Address: 2101 E HALLANDALE BEACH BOULEVARD STE 304
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BITON, MOSHE
Address: 2701 W OAKLAND PARK BLVD # 103
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MOSHE BITON

MGRM

04/10/2007

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