2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071783

Entity Name: ROMI GARDENS, LLC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 W OAKLAND PARK BLVD

103

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

2701 W OAKLAND PARK BLVD

FORT LAUDERDALE, FL 33311 US

FEI Number: 20-1704629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BITON, MOSHE
 Name:

 Address:
 2701 W OAKLAND PARK BLVD # 103
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311 US
 City-St-Zip:

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: BITON MOSHE MGRM 04/28/2008