

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090964

Entity Name: ROMERO, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

250 EAST 49TH STREET
HIALEAH, FL 33113

New Principal Place of Business:

250 EAST 49TH STREET
HIALEAH, FL 33113 US

Current Mailing Address:

250 EAST 49TH STREET
HIALEAH, FL 33113

New Mailing Address:

250 EAST 49TH STREET
HIALEAH, FL 33113 US

FEI Number: 65-1095564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IRAIDA
250 EAST 49TH STREET
HIALEAH, FL 33113 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: MM () Delete
Name: MARTINEZ, IRAIDA
Address: 250 EAST 49 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, IRAIDA
Address: 250 EAST 49 ST
City-St-Zip: HIALEAH, FL 33013 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: MARTINEZ, IRAIDA.

MGRM

01/17/2006

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