

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028771

FILED
Jul 29, 2008
Secretary of State

Entity Name: ROMRAF ENTERPRISE, LLC

Current Principal Place of Business:

8964 W FLAGLER ST
109
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8964 W FLAGLER ST
109
MIAMI, FL 33174

New Mailing Address:

P.O. BOX 442963
MIAMI, FL 33144

FEI Number: 20-2552971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSSANA VICTORIA MACHADO
8964 W FLAGLER ST
109
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROMERO, RAFAEL J
8964 W FLAGLER ST
109
MIAMI, FL 33174 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: RAFAEL J. ROMERO

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSANA VICTORIA MAC, HADO
Address: 8964 W FLAGLER ST# 109
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, RAFAEL J
Address: 8964 W FLAGLER ST# 109
City-St-Zip: MIAMI, FL 33174

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: RAFAEL J. ROMERO

MGR

07/29/2008

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