

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028771

FILED
Aug 31, 2009
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:

P.O. BOX 442963
MIAMI, FL 33144

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

MACHADO, ROSSANA V
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: ROSSANA V. MACHADO

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MACHADO, ROSSANA V
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: ROSSANA V. MACHADO

MGR

08/31/2009

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