

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000031706

FILED
Jul 14, 2008
Secretary of State**Entity Name:** RO-MA HOLDINGS #2, LLC**Current Principal Place of Business:**2482 S.W. 137 AVENUE
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**2482 S.W. 137 AVENUE
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 20-3613015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: RODRIGUEZ, RAMON
Address: 2482 S.W. 137 AVENUE
City-St-Zip: MIAMI, FL 33175Title: MGR () Delete
Name: RODRIGUEZ, MARGARITA
Address: 2482 S.W. 137 AVENUE
City-St-Zip: MIAMI, FL 33175Title: MGR (X) Delete
Name: RODRIGUEZ, RAMON JR.
Address: 2482 S.W. 137 AVENUE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: RAMON RODRIGUEZ

MGR

07/14/2008

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