

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031706

FILED
Apr 27, 2011
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:

ROZENCWAIG & NADEL, LLP
301 W HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, RAMON
Address: 2482 S.W. 137 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: RODRIGUEZ, MARGARITA
Address: 2482 S.W. 137 AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby 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

04/27/2011

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