

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035025

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: ROMASI LLC

## Current Principal Place of Business:

785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33401

## New Principal Place of Business:

785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33410 US

## Current Mailing Address:

785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33401

## New Mailing Address:

785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33410 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONDON, SYLVIA S  
785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

RONDON, SYLVIA S MGR.  
785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33410 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: SYLVIA S. RONDON

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: RONDON, SYLVIA S  
Address: 785 HARBOUR ISLES PL.  
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: MR. ( ) Change (X) Addition  
Name: SISIRUCA, CLAUDIO  
Address: 785 HARBOUR ISLES PL.  
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: MR ( ) Change (X) Addition  
Name: MARTINEZ, JOSE L  
Address: 785 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410 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: SYLVIA S. RONDON

MGR.

04/26/2006

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