

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035025

Entity Name: ROMASI LLC

FILED  
Aug 19, 2007  
Secretary of State

**Current Principal Place of Business:**

785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

785 HARBOUR ISLES DRIVE  
NORTH PALM BEACH, FL 33410 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: MR ( ) Delete  
Name: MARTINEZ, JOSE L  
Address: 785 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410 US

**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: SYLVIA S. RONDON

MGR/

08/19/2007

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