

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035025

Entity Name: ROMASI LLC

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, JOSE L 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: JOSE L. MARTINEZ

04/30/2009

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

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

Title: MR (X) Change () Addition
Name: SISIRUCA, CLAUDIO S
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 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: JOSE LUIS MARTINEZ

MGR.

04/30/2009

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