

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039971

FILED
Jan 16, 2008
Secretary of State

Entity Name: ROMANA PROPERTIES, LLC

Current Principal Place of Business:

1090 WATERSIDE LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

2170 ANNTOM DRIVE
DANIA BEACH, FL 33312

Current Mailing Address:

1090 WATERSIDE LANE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 71-0993988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK E. FRIED, PROFESSIONAL ASSOCIATION
1110 BRICKELL AVENUE
700
MIAMI, FL 33131 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: MGRM () Delete
Name: MAINELLA, CARLA MGRM
Address: 1090 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: MAUX, ARTHUR MGRM
Address: 1090 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

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: ARTHUR MAUX

MGRM

01/16/2008

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