2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047512

Entity Name: ROMIRO, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

944 SEAGATE DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

944 SEAGATE DRIVE DELRAY BEACH, FL 33483

FEI Number: 20-3310639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, MARK A 50 S.E. FOURTH AVENUE DELRAY BEACH, FL 33483 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:

Γitle: I

Name: BUSH, DARYL
Address: 944 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S

Name: BUSH, MARGARET E Address: 944 SEAGATE DRIVE City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: DARYL G. BUSH PRES 01/04/2011