2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 27, 2007 8:00 am **Secretary of State** DOCUMENT # L05000049964 07-27-2007 90020 013 ****55.00 1. Entity Name ROMEMA, LLC Principal Place of Business Mailing Address PARTORAN 9180 EMERSON AVENUE 9180 EMERSON AVENUE SURFSIDE, FL 33154 SURFSIDE, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07242007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2917832 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKALCHUCK, MERCEDES Street Address (P.O. Box Number is Not Acceptable) 9180 EMERSON AVENUE SURFSIDE, FL 33154 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Oelete TITLE Change Addition BAKALCHUCK, MERCEDES NAME NAME STREET ADDRESS 9180 EMERSON AVENUE STREET ADDRESS SURFSIDE, FL 33154 CITY-ST-7IP CITY-ST-ZIP MGRM **MGRM** ☐ Delete Change ■ Addition TITLE TITLE Zelcea, Rosa ZELCER, ROSA NAME NAME 1756 NW 23 PD ST STREET ADDRESS 9601 COLLINS AVENUE #706 STREET ADDRESS CITY-ST-ZIP BAL HARBOR, FL 33154 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-ZIP

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