

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055483

Entity Name: ROMIES, LLC

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

4030 PINELLA CIRCLE #614
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

910 34TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

4030 PINELLA CIRCLE #614
PALM BEACH GARDENS, FL 33410

New Mailing Address:

910 34TH STREET
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESCH, JEROME
4030 PINELLA CIRCLE #614
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRESCH, JEROME
910 34TH STREET
WEST PALM BEACH, FL 33407 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:

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRESCH, JEROME
Address: 4030 PINELLA CIRCLE #614
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRESCH, JEROME
Address: 910 34TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: JEROME A. FRESCH

MGRM

02/25/2007

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