

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055483

Entity Name: ROMIES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

910 34TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

437 34TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

910 34TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

437 34TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 84-1681003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRESCH, JEROME
437 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRESCH, JEROME
Address: 437 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 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

04/29/2009

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