

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062275

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROMA VIS INVESTMENTS, L.L.C.

Current Principal Place of Business:

1612 N.W. 102 WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1612 N.W. 102 WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NIEUWVELD, LISA B ESQ.
2008 S. SHADY LANE
LAKELAND, FL 33803 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
Name: ROMAGOSA, JUAN JOSE
Address: 1612 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: DE ROMAGOSA, ANNE IRENE
Address: 1612 N.W. 102 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 Statutes.

SIGNATURE: SUSY VISSER

MRS.

04/27/2011

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