

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078500

FILED
Apr 26, 2008
Secretary of State

Entity Name: ROMAN EMPIRE REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

6224 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6224 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2531627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, FRANKLYN
6224 SW 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ROMAN, MARIO F
6224 SW 8 STREET
MIAMI, FL 33144 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: M. FRANKLYN ROMAN

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN, M. FRANKLYN
Address: 6224 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN, MARIO F
Address: 6224 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: M. FRANKLYN ROMAN

MGR

04/26/2008

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