

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085567

FILED
Aug 05, 2009
Secretary of State

Entity Name: ROMPER INTERNATIONAL GROUP R.I.G. LLC

Current Principal Place of Business:

2556 CENTERGATE DRIVE APT 102
MIRAMAR, FL 33025

New Principal Place of Business:

2556 CENTERGATE DRIVE APT 102
MIRAMAR, FL 33025 US

Current Mailing Address:

2556 CENTERGATE DRIVE APT 102
MIRAMAR, FL 33025

New Mailing Address:

2556 CENTERGATE DRIVE APT 102
MIRAMAR, FL 33025 US

FEI Number: 20-8711367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMERO, JAIRO H JR.
2556 CENTERGATE DRIVE APT 102
MIRAMAR, FL 33025 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, JAIRO H JR.
Address: 2556 CENTERGATE DRIVE APT 102
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: ROMERO, JAIRO H
Address: 2556 CENTERGATE DRIVE APT 102
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, JAIRO H JR.
Address: 2556 CENTERGATE DRIVE APT 102
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM (X) Change () Addition
Name: ROMERO, JAIRO H
Address: 2556 CENTERGATE DRIVE APT 102
City-St-Zip: MIRAMAR, FL 33025 US

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: JAIRO H ROMERO JR

MGRM

08/05/2009

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