2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094478

Entity Name: FIDELMAR ROMERO, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

927 CARLOS DR 927 CARLOS DR

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

927 CARLOS DR 927 CARLOS DR

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 US

FEI Number: 20-3543926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, FILDEMAR
927 CARLOS DR
ROMERO, FIDELMAR
927 CARLOS DR

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: FIDELMAR ROMERO 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMERO, FIDELMAR Address: 927 CARLOS DR

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR

Name: SANCHEZ, ALBERTO Address: 927 CARLOS DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR

Name: JAIMES, BRENDA Address: 927 CARLOS DR

City-St-Zip: FORT WALTON BEACH, FL 32547 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 Statues.

SIGNATURE: FIDELMAR ROMERO MGRM 04/26/2011