

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094478

FILED
Apr 26, 2011
Secretary of State

Entity Name: FIDELMAR ROMERO, LLC

Current Principal Place of Business:

927 CARLOS DR
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

927 CARLOS DR
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

927 CARLOS DR
FORT WALTON BEACH, FL 32547

New Mailing Address:

927 CARLOS DR
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:

ROMERO, FIDELMAR
927 CARLOS DR
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ROMERO, FIDELMAR
927 CARLOS DR
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 Statutes.

SIGNATURE: FIDELMAR ROMERO

MGRM

04/26/2011

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