

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116112

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROMANI INVESTMENTS LLC

Current Principal Place of Business:

3051 LUCAYA STREET
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3051 LUCAYA STREET
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-3882613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, RESTREPO L ESQ
547 MAJORCA AVENUE
396 ALHAMBRA CIR SUITE 210
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DIEGO, RESTREPO L ESQ
396 ALHAMBRA CIRCLE
SUITE 210
MIAMI, FL 33134 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: DIEGO L RESTREPO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIST, MARVIN R
Address: 3051 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN R LIST

MGRM

04/30/2007

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