

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118463

Entity Name: JORGE ROMERO LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1010 NE 138 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

100 BAY VIEW DR
1292
SUNNY ISLES, FL 33160

Current Mailing Address:

1010 NE 138 ST.
NORTH MIAMI, FL 33161

New Mailing Address:

100 BAY VIEW DR
1229
SUNNY ISLES, FL 33160

FEI Number: 20-3977837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JORGE A
1010 NE 138 ST.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROMERO, JORGE A
100 BAY VIEW DR
1229
SUNNY ISLES, FL 33160 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, JORGE A
Address: 1010 NE 138 ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, JORGE A
Address: 100 BAY VIEW DR
City-St-Zip: SUNNY ISLES, FL 33160

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: JORGE A. ROMERO

MR

04/28/2008

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