

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012039

Entity Name: ROMAY HOLDINGS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3851 NW 125 ST
OPALOCKA, FL 33054

New Principal Place of Business:

13900 NW 112TH AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3851 NW 125 ST
OPALOCKA, FL 33054

New Mailing Address:

13900 NW 112TH AVE
HIALEAH GARDENS, FL 33018

FEI Number: 20-4233967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MAYTIN, ROLANDO C
Address: 3851 NW 125 ST
City-St-Zip: OPALOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYTIN, ROLANDO C
Address: 13900 NW 112TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ROLANDO MAYTIN

MGR

04/14/2009

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