2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L06000014559** 04-28-2008 90060 047 ***138.75 ROMEL INVESTMENTS, LLC Principal Place of Business Mailing Address 60030904 6300 N.E. 1ST AVENUE 6300 N.E. 1ST AVENUE SUITE 300 SUITE 300 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Ant. #. etc. Suite, Apt. #, etc. 04142008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-4147792 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SADER, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1901 W. CYPRESS CREEK ROAD **SUITE 415** FORT LAUDERDALE, FL 33309 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Addition MGR ☐ Delete TITLE TITLE The Robert Roschman Revocable Trust u/a/d 10-11-2000 ROSCHMAN, ROBERT J NAME NAME STREET ADDRESS 6300 N.E. 1ST AVENUE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33334 MGR ☐ Delete TITLE ☐ Change ☐ Addition MELNIK, PATRICK NAME NAME STREET ADDRESS 6300 N.E. 1ST AVENUE, SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is the accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companior the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Losschmo.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRÉSENTATI

SIGNATURE

FILED

Daytime Phone #