

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014559

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ROMEL INVESTMENTS, LLC

**Current Principal Place of Business:**

6300 N.E. 1ST AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

6300 N.E. 1ST AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 20-4147792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SADER, ROBERT L  
1901 W. CYPRESS CREEK ROAD  
SUITE 415  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

SADER, ROBERT L  
6300 N.E. 1ST AVENUE  
SUITE 202  
FORT LAUDERDALE, FL 33334 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:

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: THE ROBERT ROSCHMAN REVOCABLE TRUST  
Address: 6300 N.E. 1ST AVENUE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR ( ) Delete  
Name: MELNIK, PATRICK  
Address: 6300 N.E. 1ST AVENUE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES:**

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

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: ROBERT ROSCHMAN

MGR

04/29/2009

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