2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014559

Entity Name: ROMEL INVESTMENTS, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6300 N.E. 1ST AVENUE SUITE 300

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

6300 N.E. 1ST AVENUE SUITE 300

FORT LAUDERDALE, FL 33334

FEI Number: 20-4147792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SADER, ROBERT L
6300 N.E. 1ST AVENUE
SUITE 202
SADER, ROBERT L
6300 N.E. 1ST AVENUE
SUITE 102

FORT LAUDERDALE, FL 33334 US 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: 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THE ROBERT ROSCHMAN REVOCABLE TRUST

Address: 6300 N.E. 1ST AVENUE, SUITE 300 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR

Name: MELNIK, PATRICK

Address: 6300 N.E. 1ST AVENUE, SUITE 300 City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 Statues.

SIGNATURE: ROBERT ROSCHMAN, TRUSTEE MGR 04/05/2011