

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021012

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROMADORO, L.L.C.

Current Principal Place of Business:

4901 BROADWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 95
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-2562248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P ESQ.
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: HOFFMIER, MARGARET
Address: P.O. BOX 95
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: HOFFMIER, VIRGINIA
Address: P.O. BOX 95
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HOFFMIER, VIRGINIA
Address: P.O. BOX 95
City-St-Zip: PALM BEACH, FL 33480

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: MARGARET HOFFMEIER

MGRM

04/23/2009

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