

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036305

FILED
Apr 12, 2009
Secretary of State

Entity Name: ROMEX ASSETT MANAGEMENT LLC

Current Principal Place of Business:

4311 SW 97 PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4311 SW 97 PLACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-4683828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, VINCE
4311 SW 97 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SAN ROMAN, VINCENTE
4311 SW 97 PLACE
MIAMI, FL 33165 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: VICENTE SAN ROMAN

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAN ROMAN, VINCE
Address: 4311 SW 97 PLACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAN ROMAN, VINCENTE
Address: 4311 SW 97 PLACE
City-St-Zip: MIAMI, FL 33165 US

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: VICENTE SAN ROMAN

MGRM

04/12/2009

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