

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042130

FILED
Jul 12, 2007
Secretary of State

Entity Name: ROM INVESTMENTS, LLC.

Current Principal Place of Business:

10660 NW 2ND CIRCLE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

9800 NW 35TH STREET
COOPER CITY, FL 33024 US

Current Mailing Address:

10660 NW 2ND CIRCLE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1900 N UNIVERSITY DRIVE
SUITE 102
PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMER, DAMON E
8380 SW 39 CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DELGADO, MERCEDES
4332 PINE RIDGE CT
WESTON, FL 33331 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: MERCEDES DELGADO

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YZER, RUDI A
Address: 10660 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM () Delete
Name: YZER, ODALYS
Address: 10660 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM () Delete
Name: DELGADO, MERCEDES
Address: 4332 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YZER, RUDI A
Address: 9800 NW 35TH STREET
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM (X) Change () Addition
Name: YZER, ODALYS
Address: 9800 NW 35TH STREET
City-St-Zip: COOPER CITY, FL 33024 US

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: ODALYS YZER

MGRM

07/12/2007

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