

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042130

Entity Name: ROM INVESTMENTS, LLC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7485 DAVIE ROAD EXTENSION
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7485 DAVIE ROAD EXTENSION
DAVIE, FL 33024 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MERCEDES
4232 PINE RIDGE CT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DELGADO, MERCEDES
1618 SW 116TH AVENUE
PEMBROKE PINES, FL 33025 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

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YZER, RUDI A
Address: 7485 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024 US

Title: MGRM
Name: YZER, ODALYS
Address: 7485 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024 US

Title: MGRM
Name: DELGADO, MERCEDES
Address: 7485 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024 US

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 Statutes.

SIGNATURE: MERCEDES DELGADO

MGRM

04/26/2012

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