## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053195

Entity Name: ROMARY INVESTMENTS, LLC

FILED Apr 23, 2010 Secretary of State

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

15600 S.W. 63 TERRANCE 18700 S.W. 156 ST. MIAMI, FL 33193 US MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

15600 SW 63 TERRACE 18700 SW 156 ST MIAMI, FL 33193 US MIAMI, FL 33187 US

FEI Number: 20-4989681 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GUTIERREZ, MARIBEL GUTIERREZ, MARIBEL 15600 SW 63 TERRACE 18700 SW 156 ST MIAMI, FL 33193 US MIAMI, FL 33187 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: MARIBEL GUTIERREZ 04/23/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUTIERREZ, ROBERTO A

 Address:
 18700 SW 156 ST

 City-St-Zip:
 MIAMI, FL 33187 US

Title: MGRM

 Name:
 GUTIERREZ, MARIBEL

 Address:
 18700 SW 156 ST

 City-St-Zip:
 MIAMI, FL 33187 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 Statues.

SIGNATURE: MARIBEL GUTIERREZ MANA 04/23/2010