2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # L06000082270 05-03-2007 90252 005 ****50.00 1. Entity Name ROMA O.B., LLC Principal Place of Business Mailing Address 60047846 C/O/DACRA DÉVELOPMENT 1632 DÉNNSYLVANIA AVE. MIAMI BÉACH, PL 23139 C/O DACKÁ DEVELOPMENT 1,832 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139 40 ROBERT WOHL C/O ROBERT WOH 3. Mailing Address Principal Place of Business - No P.O. Box # 450 N.E. 32 NO ST 450 Suite, Apt. #, etc Suite, Apt. #, etc. 04262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For MIRMI MIAMI ORIDA 244-72 - 3376 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT WOILL WALTER CHATHAM CHATHAM, WALTER Street Address (P.O. Box Number is Not Acceptable) C/O DACRA DEVELOPMENT 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139 N.E. MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. WALTER CHATTAGE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM ³ TITLE ☐ Delete TITLE □ Change ■ Addition CHATHAM, WALTER NAME NAME STREET ADDRESS 580 BROADWAY STREET ADDRESS NEW YORK, NY 10012 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED