

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002519

FILED
Mar 06, 2012
Secretary of State

Entity Name: ROMA PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

FEI Number: 20-8724175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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: _____

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTACROCE, ANGELA
Address: 1000 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAZZARELLA, ANGELO
Address: 1000 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAZZARELLA, FRANCISCO
Address: 1000 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAZZARELLA, MASSIMO
Address: FISHER ISLAND DRIVE, APT 7633
City-St-Zip: MIAMI, FL 33109

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: FRANCISCO MAZZARELLA

MGR

03/06/2012

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