

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007465

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROMNOY INVESTEMENTS LLC

Current Principal Place of Business:

3440 NE 192 ST
4 C
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3440 NE 192 ST
4 C
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAROZ, OREN
3440 NE 192 ST
4 C
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAROZ (BEN-AZIZ), GIL
Address: 3440 NE 192 ST #4 C
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BAROZ, OREN
Address: 3440 NE 192 ST #4 C
City-St-Zip: AVENTURA, FL 33180

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: OREN BAROZ

MGRM

04/21/2011

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