

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013092

Entity Name: ROMERONE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, #804
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE, #804
MIAMI, FL 33131

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:

ROMERO, SANTIAGO E MR.
520 BRICKELL KEY DR. APT 804
MIAMI, FL 33131 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: ROMERO, SANTIAGO
Address: 520 BRICKELL KEY DRIVE, #804
City-St-Zip: MIAMI, FL 33131

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: SANTIAGO ROMERO

MR.

04/25/2011

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