

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056332

Entity Name: ROMERIA GLOBAL, LLC

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

2805 EAST OAKLAND PARK  
FT. LAUDERDALE, FL 33306

## New Principal Place of Business:

2805 EAST OAKLAND PARK  
252  
FT. LAUDERDALE, FL 33306

## Current Mailing Address:

2805 EAST OAKLAND PARK  
FT. LAUDERDALE, FL 33306

## New Mailing Address:

2805 EAST OAKLAND PARK  
252  
FT. LAUDERDALE, FL 33306

FEI Number: 22-3964820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GARCIA, JUAN  
2805 EAST OAKLAND PARK  
252  
FT. LAUDERDALE, FL 33306 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: JUAN GARCIA

01/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA, JUAN C  
Address: 2805 EAST OAKLAND PARK  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: GARCIA, JUAN C  
Address: 2805 EAST OAKLAND PARK, #252  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR ( ) Change (X) Addition  
Name: LEON, JOHN  
Address: 2805 EAST OAKLAND PARK, #252  
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN LEON

MGR

01/14/2008

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