

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000056332

FILED
Dec 08, 2008
Secretary of State**Entity Name:** ROMERIA GLOBAL, LLC**Current Principal Place of Business:**2805 EAST OAKLAND PARK
252
FT. LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2805 EAST OAKLAND PARK
252
FT. LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 22-3964820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, JUAN
2805 EAST OAKLAND PARK
252
FT. LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**LEON, JOHN
2805 E. OKLAND PK BLVD
252
FORT 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: JOHN LEON

12/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** D () Delete
Name: GARCIA, JUAN C
Address: 2805 EAST OAKLAND PARK, #252
City-St-Zip: FT. LAUDERDALE, FL 33306**Title:** MGR (X) Delete
Name: LEON, JOHN
Address: 2805 EAST OAKLAND PARK, #252
City-St-Zip: FORT LAUDERDALE, FL 33306**ADDITIONS/CHANGES:****Title:** D (X) Change () Addition
Name: LEON, JOHN
Address: 2805 EAST OAKLAND PARK, #252
City-St-Zip: FT. LAUDERDALE, FL 33306**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

D

12/08/2008

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