2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056332

Entity Name: ROMERIA GLOBAL, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 EAST OAKLAND PARK 252

FT. LAUDERDALE, FL 33306

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: LEON, JOHN

Address: 2805 EAST OAKLAND PARK, #252 City-St-Zip: FT. LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: JOHN LEON P 04/02/2010