

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056332

Entity Name: ROMERIA GLOBAL, LLC

FILED
Jan 19, 2011
Secretary of State

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:

LEON, JOHN
2805 E. OKLAND PK BLVD
252
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

AVECEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH
MIAMI, FL 33126 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: ALVARO ACEVEDO, E.A

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: LEON, JOHN
Address: 2805 EAST OAKLAND PARK, #252
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM
Name: MATEUS, NATHAN
Address: 2805 EAST OAKLAND PARK
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 Statutes.

SIGNATURE: JOHN LEON

D

01/19/2011

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