2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070003

Entity Name: RO-MA HOLDINGS #4, LLC

RODRIGUEZ, MARGARITA

2482 S.W. 137 AVENUE

MIAMI, FL 33175

Name:

Address:

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2482 S.W. 137 AVENUE MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 2482 S.W. 137 AVENUE MIAMI, FL 33175 FEI Number: 26-0505859 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: ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL FL 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition RODRIGUEZ, RAMON Name: Name: Address: 2482 S.W. 137 AVENUE Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: MGR () Delete 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: RAMON RODRIGUEZ MGR 03/24/2009