# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 29, 2008**
**Secretary of State**

DOCUMENT# L07000096116

**Entity Name:** ROME MC INTERNATIONAL BUSINESS LLC

**Current Principal Place of Business:**

ONE ALHAMBRA CIR
STE 1415
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

% NELSON SLOSBERGAS, P.A.
1110 BRICKELL AVE - STE 310
MIAMI, FL 33131

**New Mailing Address:**

NELSON SLOSBERGAS, P.A.
1110 BRICKELL AVE - STE 310
MIAMI, FL 33131

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE
STE 310
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete
Name: ALIGHIERI, RONALDO TADEU
Address: ONE ALHAMBRA CIR - STE 1415
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: ALIGHIERI, BRENO SASSO
Address: ONE ALHAMBRA CIR - STE 1415
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALIGHIERI MGR 04/29/2008

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