

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096116

FILED
Jan 09, 2009
Secretary of State

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:

7345 WEST SAND LAKE ROAD
SUITE 312
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

7345 WEST SAND LAKE ROAD
SUITE 312
ORLANDO, FL 32819

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

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:

CRACASSO, LUIS VICENTE D
8516 VIA BELLA NOTTE
ORLANDO, FL 32836 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: LUIS VICENTE D. CRACASSO

01/09/2009

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACCARI NETO, MATHEUS
Address: 7345 WEST SAND LAKE ROAD, SUITE 312
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Change (X) Addition
Name: ALIGHIERI, RONALDO TADEU
Address: 7345 WEST SAND LAKE ROAD, SUITE 312
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Change (X) Addition
Name: ALIGHIERI, BRENO SASSO
Address: 7345 WEST SAND LAKE ROAD, SUITE 312
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Change (X) Addition
Name: CRACASSO, LUIS VICENTE D
Address: 8156 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: LUIS VICENTE D. CRACASSO

MGRM

01/09/2009

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