

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096116

FILED
Apr 13, 2011
Secretary of State

Entity Name: ROME MC INTERNATIONAL BUSINESS LLC

Current Principal Place of Business:

7345 WEST SAND LAKE ROAD
SUITE 312
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 WEST SAND LAKE ROAD
SUITE 312
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 32-0241935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRACASSO, LUIS VICENTE D
8516 VIA BELLA NOTTE
ORLANDO, FL 32836 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
Name: MACCARI NETO, MATHEUS
Address: 7345 WEST SAND LAKE ROAD, SUITE 312
City-St-Zip: ORLANDO, FL 32819

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

Title: MGR
Name: ALIGHIERI, BRENO SASSO
Address: 7345 WEST SAND LAKE ROAD, SUITE 312
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: CRACASSO, LUIS VICENTE D
Address: 8156 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: LUIS VICENTE D. CRACASSO MGR 04/13/2011

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