

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105213

FILED
Apr 07, 2008
Secretary of State

Entity Name: ROMAGA, LLC.

Current Principal Place of Business:

5550 NW 31ST AVE
SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5550 NW 31ST AVE
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1245501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MATA, JULIO
Address: 5550 NW 31ST AVE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: ROTVER, LUIS
Address: 5550 NW 31ST AVE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: MATA, YSLEYER
Address: 5550 NW 31ST AVE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: SANDOVAL, RAQUEL
Address: 5550 NW 31ST AVE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JULIO MATA

MGRM

04/07/2008

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