

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105213

FILED
May 07, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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: JULIO MATA

MGRM

05/07/2009

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