

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105213

Entity Name: ROMAGA, LLC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

SILVAS FINANCIAL SERVICES, L.L.C.
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
Name: MONTAÑEZ AGUIRRE, HECTOR L
Address: 5550 NW 31ST AVE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: ROTVER, ROSANGEL
Address: 5550 NW 31ST AVE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

Title: MGRM
Name: ROTVER, GABRIELA
Address: 5550 NW 31ST AVE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GABRIELA ROTVER

MGRM

02/20/2012

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