

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108500

Entity Name: ROMVE INVESTMENTS, LLC

FILED  
Mar 18, 2011  
Secretary of State

## Current Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2600 S DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2600 DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2600 S DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

FEI Number: 42-1744470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.  
2600 DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ.

03/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ORTIZ, SANTIAGO  
Address: 2600 S DOUGLAS ROAD, SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 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: SANTIAGO ORTIZ

MGR

03/18/2011

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