

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034828

Entity Name: ROMI ENTERPRISES LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1264 SE ILLUSION ISLE WAY
STUART, FL 34997

New Principal Place of Business:

1112 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

1264 SE ILLUSION ISLE WAY
STUART, FL 34997

New Mailing Address:

1112 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957

FEI Number: 06-1839681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYPUTNIEWICZ, ROMUALD A
1264 SE ILLUSION ISLE WAY
STUART, FL 34997 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: PRYPUTNIEWICZ, ROMUALD A
Address: 1264 SE ILLUSION ISLE WAY
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: PRYPUTNIEWICZ, MIROSLAW K
Address: 56 JEFFREY LN
City-St-Zip: BERLIN, CT 06037

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: ROMUALD PRYPUTNIEWICZ

MGRM

02/17/2010

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