

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056342

FILED
Apr 13, 2009
Secretary of State

Entity Name: ROMA RISTORANTE PIZZERIA LLC

Current Principal Place of Business:

6661 LAKE WORTH RD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4951 GATEWAY GARDENS DR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-2344312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRO, LEONARD J
4951 GATEWAY GARDENS DR
BOYNTON BEACH, FL 33436 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: MELENDEZ, DAVID E
Address: 10160 BOYNTON PLACE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: MORRO, LEONARD J
Address: 4951 GATEWAY GARDENS DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: MGR () Change (X) Addition
Name: YONTA, BARBARA
Address: 662 SW WOODSIDE COURT
City-St-Zip: PALM CITY, FL 34990

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: BARBARA YONTA

MGR

04/13/2009

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