2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059123

Entity Name: ROMATO LLC

FILED Mar 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4812 PINE TREE DRIVE

204

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4812 PINE TREE DRIVE

204

MIAMI BEACH, FL 33140 US

FEI Number: 26-2848751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUSATI, MARIA A 4812 PINE TREE DRIVE 204 MIAMI BEACH, FL 33140 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:

Title: MGR

Name: CUSATI, MARIA A

Address: 4812 PINE TREE DRIVE, SUITE 204 City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: MARIA ALEJANDRA CUSATI MGR 03/17/2012