

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061679

FILED
Jan 16, 2010
Secretary of State

Entity Name: ROMAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

16524 NW 89 PLACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

16524 NW 89 PLACE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-2871314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTORO, GUILLERMO
16524 NW 89 PLACE
MIAMI, FL 33018 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: MGR
Name: MONTORO, GUILLERMO
Address: 16524 NW 89 PLACE
City-St-Zip: MIAMI, FL 33018

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: GUILLERMO J. MONTORO

MR.

01/16/2010

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