

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105677

Entity Name: ROAM 900, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3802 NE 207 STREET
1104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3802 NE 207 STREET
1104
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ORESTES
3802 NE 207 STREET
1104
AVENTURA, FL 33180 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: LUGO, ORESTES
Address: 3802 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: FERNANDEZ, MAYTE
Address: 3802 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTES LUGO

MGRM

04/08/2009

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