# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Aug 17, 2009**
**Secretary of State**

DOCUMENT# L08000108417

**Entity Name:** ROMAN FOODS, LLC

**Current Principal Place of Business:**

547 PATIO VILLAGE WAY
WESTON, FL 33326

**New Principal Place of Business:**

21 SW 19TH ROAD
MIAMI, FL 33129

**Current Mailing Address:**

547 PATIO VILLAGE WAY
WESTON, FL 33326

**New Mailing Address:**

21 SW 19TH ROAD
MIAMI, FL 33129

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

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

GRISALES, DORIS
547 PATIO VILLAGE WAY
WESTON, FL 33326 US

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

GRISALES, DORIS
21 SW 19TH ROAD
MIAMI, FL 33129 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: MIGUELANGE ROMAN 08/17/2009
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete
Name: GRISALES, DORIS
Address: 547 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete
Name: ROMAN, MIGUELANGEL
Address: 6088 LUCERNE STREET
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: GRISALES, DORIS
Address: 21 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129

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: MIGUELANGEL ROMAN MGR 08/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date