

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001974

FILED
Feb 03, 2011
Secretary of State

Entity Name: ROMAN MASTER PROPERTY HOLDING COMPANY, LLC

Current Principal Place of Business:

101 PUGLIESE'S WAY
SUITE 200
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

101 PUGLIESE'S WAY
SUITE 200
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1712752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMER, JOSEPH
101 PUGLIESE'S WAY
SUITE 200
DELRAY BEACH, FL 33444 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: PUGLIESE, ANTHONY V III
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444 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 Statutes.

SIGNATURE: ANTHONY V. PUGLIESE, III

MGR

02/03/2011

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