

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008414

FILED
Mar 02, 2011
Secretary of State

Entity Name: ROMIA PROPERTIES, LLC

Current Principal Place of Business:

675 NW 97TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

675 NW 97TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 80-0343586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, KARIN L ESQ.
6538 COLLINS AVE.
#345
MIAMI BEACH, FL 33141 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: ROVITO, OSCAR
Address: 675 NW 97TH STREET
City-St-Zip: MIAMI, FL 33150

Title: MGRM
Name: ROVITO, DIEGO A
Address: 675 NW 97TH STREET
City-St-Zip: MIAMI, FL 33150

Title: MGRM
Name: RENSIN, SARA L
Address: 675 NW 97TH STREET
City-St-Zip: MIAMI, FL 33150

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: DIEGO A. ROVITO

MR.

03/02/2011

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