

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009932

FILED
Feb 25, 2010
Secretary of State

Entity Name: ROMEO PROPERTIES, LLC

Current Principal Place of Business:

1811 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1811 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1013606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTI, LINDA
1811 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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
Name: PRESTI, LINDA
Address: 1811 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: PRESTI, JOHN
Address: 1811 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

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: LINDA PRESTI

MGRM

02/25/2010

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