

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041633

Entity Name: ROMANZA QUALITY, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

14501 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13688 SW 141 STREET
MIAMI, FL 33186

New Mailing Address:

14501 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, IRA B
9560 S.W. 107 AVE.
MIAMI, FL 33176 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: CORTEZ, FERNANDO
Address: 13688 SW 141 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CORTEZ, ANA
Address: 13688 SW 141 STREET
City-St-Zip: MIAMI, FL 33186

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: FERNANDO CORTEZ

MGR

04/12/2010

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