

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041633

Entity Name: ROMANZA QUALITY, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

14501 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14501 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

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:

PRICE, IRA B
9560 S.W. 107 AVE.
202
MIAMI, FL 33176 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: IRA PRICE

01/04/2011

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: ANA CORTEZ

MGR

01/04/2011

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