

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042091

Entity Name: ROMASA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6722 N. W. 112 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6722 N. W. 112 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ DIAZ, MANUEL H
6722 N. W. 112 AVENUE
DORAL, FL 33178 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: RODRIGUEZ DIAZ, MANUEL H
Address: 6722 N. W. 112 AVENUE
City-St-Zip: DORAL, FL 33134

Title: MGRM
Name: MARRON DE RODRIGUEZ, MARIA I
Address: 6722 N. W. 112 AVENUE
City-St-Zip: DORAL, FL 33178

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: MANUEL H. RODRIGUEZ

MGR

04/30/2011

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