2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044474

Entity Name: HEDA ROMA PARTNERS LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 LAKE BOULEVARD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

782 LAKE BOULEVARD WESTON, FL 33326

FEI Number: 42-1767981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELBAUM, SERGIO 782 LAKE BOULEVARD WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, RUBEN MARCELO Address: 782 LAKE BOULEVARD

City-St-Zip: WESTON, FL 33326

Title: MGR

Name: CAMINO, DANIEL OSVALDO Address: 782 LAKE BOULEVARD City-St-Zip: WESTON, FL 33326

Title: MGR

Name: CARLINI, RODOLFO E Address: 782 LAKE BOULEVARD City-St-Zip: WESTON, FL 33326

Title: MGR

Name: PADILLA, HERNAN GASTON Address: 782 LAKE BOULEVARD City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: HERNAN PADILLA MR 02/16/2011