## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000074158

Entity Name: ELISABETH ROMANIK LLC

FILED Apr 05, 2011 Secretary of State

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

30 N.E. 100TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

30 N.E. 100TH STREET MIAMI SHORES, FL 33138

FEI Number: 27-4629179 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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: MGRM

Name: ROMANIK, ELISABETH
Address: 30 N.E. 100TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM

 Name:
 ROMANIK, GARRY

 Address:
 30 N.E. 100TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: ELISABETH ROMANIK MGRM 04/05/2011