

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116181

Entity Name: CREMA D'ROMA, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

5092 N. LE SEDONA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

2150 WILTON MANORS DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

5092 N. LE SEDONA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

2150 WILTON MANORS DRIVE
WILKTON MANORS, FL 33305 US

FEI Number: 27-1435927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: CALIENDO, PAUL
Address: 4 FIFTY ACRE COURT
City-St-Zip: SAINT JAMES, NY 11780 US

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: PAUL CALIENDO

CEO

05/03/2010

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