2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003075

Entity Name: ROMA ?S QUICK CAFE, LLC.

FILED Feb 27, 2011 Secretary of State

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

1180 CELEBRATION BLVD 1180 CELEBRATION BLVD CELEBRATION, FL 34747

108

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

459 WATER ST

CELEBRATION, FL 34747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

NESSI, JUAN C MR. 459 WATER ST

CELEBRATION, FL 34747 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:

JUAN NESSI Name: Address: 459 WATER ST

City-St-Zip: CELEBRATION, FL 34747 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 Statues.

SIGNATURE: JUAN NESSI 02/27/2011