

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018461

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROMAIN & ROUSSEAU FINANCIAL CONSULTANTS LLC

Current Principal Place of Business:

7960 HAMPTON BLVD
409
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

11453 NW 39TH CT
209
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-1805948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, KERVIN
7960 HAMPTON BLVD
409
NORTH LAUDERDALE, FL 33068 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: ROUSSEAU, KERVIN
Address: 7960 HAMPTON BLVD APT 409
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: ROMAIN, CLAUDIA
Address: 7960 HAMPTON BLVD APT 409
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: KERVIN ROUSSEAU

MGR

04/27/2012

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