

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040123

Entity Name: ROMMEX, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

919 HILLCREST ST.
APT. 802
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

919 HILLCREST ST.
APT. 802
HOLLYWOOD, FL 33021

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEFANESCU, CONSTANTIN
919 HILLCREST ST.
APT. 802
HOLLYWOOD, FL 33021 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: STEFANESCU, MIRELA
Address: 919 HILLCREST ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: STEFANESCU, CONSTANTIN
Address: 919 HILLCREST ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: STOPPIELLO, FRANK
Address: 919 HILLCREST ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: MIRELA STEFANESCU MGRM 02/24/2011

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