

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040771

Entity Name: M ROMERO, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9020 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9020 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JOSE M
9020 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

TRUST ADVISORS CORPORATION
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W SOUTHWELL

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENITEZ, JOSE M
Address: 9020 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JOSE M BENITEZ

MGR

04/15/2011

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