

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074886

Entity Name: ROMPEROOS, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

13700 SW 105ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13700 SW 105 ST
MIAMI, FL 33186

New Mailing Address:

535 WEST 23RD STREET
N3L
NEW YORK, NY 10011

FEI Number: 27-3047666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMM, DAVID C
13700 SW 105 ST
MIAMI, FL 33186 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: BRZOZOWSKI, ALEXANDRA G
Address: 535 WEST 23 RD STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGRM
Name: SIM, JAMES W
Address: 535 WEST 23 RD STREET
City-St-Zip: NEW YORK, NY 10011

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: ALEXANDRA BRZOZOWSKI

MGRM

01/23/2011

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