2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076696

Entity Name: JUS ROMEO, LLC

FILED Mar 27, 2011 Secretary of State

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

305 61ST STREET 6810 PALM DR

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

305 61ST STREET 6810 PALM DR

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217

FEI Number: 27-3018102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMEO, JUSTIN ROMEO, JUSTIN 305 61ST STREET 6810 PALM DR UNIT A UNIT A

HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 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: 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JUSTIN, ROMEO

 Address:
 6810 PALM DR, UNIT A

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: MGR

 Name:
 ELENI, ROMEO

 Address:
 6810 PALM DR, UNIT A

 City-St-Zip:
 HOLMES BEACH, FL 34217

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: JUSTIN ROMEO MGRM 03/27/2011