

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078126

Entity Name: ROMATE U.S.A., L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2400 S.W. 145TH AVE., 2ND FL.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2400 S.W. 145TH AVE., 2ND FL.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 68-0681586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZLINKS CONNECTIONS, L.L.C.
261 NW 1ST STREET, STE. 514
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BIZLINKS CONNECTIONS, L.L.C.
14 NE 1ST.AVE. 2ND FLOOR
229
MIAMI, FL 33132 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: LISETTE VILLAMOR

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REQUEJO, FRANCISCO
Address: CALIE LEALAS 26-30
City-St-Zip: 11404 JEREZ DE LA FRONTERA, CADIZSPAI

Title: MGR
Name: PORRO, JOSE RAMON
Address: CALIE LEALAS 26-30
City-St-Zip: 11404 JEREZ DE LA FRONTERA, CADIZSPAI

Title: MGRM
Name: HNOS, S.A., SANCHEZ ROMATE
Address: CALIE LEALAS 26-30
City-St-Zip: 11404 JEREZ DE LA FRONTERA, CADIZSPAI

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: FRANCISCO REQUEJO

MGR

02/17/2011

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