2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097862

Entity Name: ROMULUS CAPITAL LLC

FILED Feb 25, 2011 Secretary of State

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

419 W RICH AVE 1213 WINDWARD DRIVE DELAND, FL 32720 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

419 W RICH AVE 1213 WINDWARD DRIVE DELAND, FL 32720 APOPKA, FL 32703

FEI Number: 27-3494892 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:

PERRY, WILLIAM P JR
419 W RICH AVE
DELAND, FL 32720 US
PERRY, WILLIAM P JR
1213 WINDWARD DRIVE
APOPKA, FL 32703 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: WILLIAM P PERRY, JR 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PERRY, WILLIAM P JR Address: 1213 WINDWARD DRIVE City-St-Zip: APOPKA, FL 32703

Title: MGR

Name: PALOMAR, RICARDO
Address: 1213 WINDWARD DRIVE
City-St-Zip: APOPKA, FL 32703

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: WILLIAM P PERRY, JR. MGR 02/25/2011