

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098099

Entity Name: ROMI US41 PROPERTY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

17827 MURDOCK CIRCLE
SUITE 8
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

17827 MURDOCK CIRCLE
SUITE 8
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

17827 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

17827 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, RICHARD
17827 MURDOCK CIRCLE
SUITE 8
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

ROSENBAUM, RICHARD J
17827 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 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: RICHARD J. ROSENBAUM

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENBAUM, RICHARD J
Address: 17827 MURDOCK CIRCLE, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948

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: RICHARD J. ROSENBAUM

MGR

04/25/2011

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