

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106035

FILED
Jan 17, 2011
Secretary of State

Entity Name: ROMA RESTAURANT, PIZZARIA & GRILL, LLC

Current Principal Place of Business:

5714 SILVER OAK DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

5714 SILVER OAK DRIVE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 36-4679689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGE, HOWARD E JR.
401 EAST OSCEOLA STREET
FIRST FLOOR
STUART, FL 34994 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: BRANCACCIO, NATALE
Address: 5714 SILVER OAK DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

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: N. BRANCACCIO

MGRM

01/17/2011

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