2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130898

Entity Name: JUDITH ROMANOW, LLC

FILED Jan 05, 2012 Secretary of State

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

19890-A PLANTERS BOULEVARD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

19890-A PLANTERS BOULEVARD BOCA RATON, FL 33434

FEI Number: 27-4405594 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:

ROMANOW, JUDITH 19890-A PLANTERS BOULEVARD BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMANOW, JUDITH

Address: 19890-A PLANTERS BOULEVARD City-St-Zip: BOCA RATON, FL 33434

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: JUDITH ROMANOW PRES 01/05/2012