

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020775

FILED
Feb 16, 2012
Secretary of State

Entity Name: ROMA VI, LLC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

906 W. FAIRBANKS AVENUE
ORLANDO, FL 32789 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

906 W. FAIRBANKS AVENUE
ORLANDO, FL 32789 US

FEI Number: 41-2281387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEE, VINCENT J
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VALLEE, VINCENT J
906 W. FAIRBANKS AVENUE
ORLANDO, FL 32789 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: VINCENT VALLEE

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLEE, VINCENT J
Address: 906 W. FAIRBANKS AVENUE
City-St-Zip: ORLANDO, FL 32789 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: VINCENT VALLEE

MGRM

02/16/2012

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