

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066103

FILED
Feb 08, 2012
Secretary of State

Entity Name: SAN ROMAN INVESTMENTS, LLC

Current Principal Place of Business:

5965 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5965 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-2634712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, ANGEL F
5965 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: MGR
Name: SAN ROMAN, ANGEL F
Address: 5965 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: SAN ROMAN, FRANCISCO
Address: 5540 SARDINIA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: SAN ROMAN, MERCEDES
Address: 5540 SARDINIA ST
City-St-Zip: CORAL GABLES, FL 33146 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: ANGEL F SAN ROMAN

MGR

02/08/2012

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