

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132373

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROMASIA RETIREMENT AND WEALTH PLANNING, LLC

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
807
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
STE 2700
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL BAY DRIVE
807
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
STE 2700
MIAMI, FL 33131 US

FEI Number: 45-3860096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, RODNEY M
1111 BRICKELL BAY DRIVE
807
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEBERT, RODNEY M
1001 BRICKELL BAY DRIVE
STE 2700
MIAMI, FL 33131 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEBERT, RODNEY M
Address: 1001 BRICKELL BAY DRIVE, STE 2700
City-St-Zip: MIAMI, FL 33131 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: RODNEY M. HEBERT

MGRM

04/30/2012

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