

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144254

FILED
Apr 27, 2012
Secretary of State

Entity Name: LUIS ROMERO INTERNATIONAL LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE,
SUITE 800
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 45-4289066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, LUIS E
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: ROMERO, LUIS E
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ROMERO, JOSE M
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: LUIS E. ROMERO

MGR

04/27/2012

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