

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000590

Entity Name: ROMA, L.L.C.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON RD, #3306
MIAMI BEACH, FL 33129

New Principal Place of Business:

450 ALTON RD, #1003
MIAMI BEACH, FL 33139

Current Mailing Address:

POBOX 330424
MIAMI, FL 33233

New Mailing Address:

POBOX 330089
MIAMI, FL 33233

FEI Number: 26-7292501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, ROSE MARY
450 ALTON RD #3306
MIAMI BEACH, FL 33129 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: MGRM () Delete
Name: MCVEIGH, ROSE MARY
Address: 450 ALTON RD., #3306
City-St-Zip: MIAMI BEACH, FL 33129

Title: MGRM () Delete
Name: DIAZ, MANUEL A
Address: 6102 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DIAZ, TAMARA A
Address: 450 ALTON RD #1003
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: DIAZ, RODRIGO
Address: 90 ALTON RD #2706
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSE M MCVEIGH

MGR

04/24/2008

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