

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000590

Entity Name: ROMA, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

450 ALTON RD, #1003
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON RD
#2711
MIAMI BEACH, FL 33139

Current Mailing Address:

POBOX 330089
MIAMI, FL 33233

New Mailing Address:

POBOX 330669
MIAMI, FL 33233

FEI Number: 26-7292501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MCVEIGH, ROSE MARY
90 ALTON RD
#2711
MIAMI BEACH, FL 33139 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:

04/27/2009

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: MGR () Delete
Name: DIAZ, TAMARA A
Address: 450 ALTON RD #1003
City-St-Zip: MIMAI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCVEIGH, ROSE MARY
Address: 90 ALTON RD., #2711
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR (X) Change () Addition
Name: DIAZ, TAMARA A
Address: 90 ALTON RD #2711
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: DIAZ, RODRIGO
Address: 90 ALTON RD #2711
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 MARY MCVEIGH

MS.

04/27/2009

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