

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000590

Entity Name: ROMA, L.L.C.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

90 ALTON RD
#2711
MIAMI BEACH, FL 33139

New Principal Place of Business:

2501 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

POBOX 330669
MIAMI, FL 33233

New Mailing Address:

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
90 ALTON RD
#2711
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCVEIGH, ROSE MARY
2501 PINE TREE DR
MIAMI BEACH, FL 33140 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: ROSE M MCVEIGH

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCVEIGH, ROSE MARY
Address: 2501 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: DIAZ, MANUEL A
Address: 2501 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: DIAZ, TAMARA A
Address: 2501 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: DIAZ, RODRIGO
Address: 2501 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: ROSE MARY MCVEIGH

MGRM

04/14/2010

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