

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000590

Entity Name: ROMA, L.L.C.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2501 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

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
2501 PINE TREE DR
MIAMI BEACH, FL 33140 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
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

MGR

06/14/2011

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