

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004062

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** ROMA INVESTMENT PROPERTIES, L.C.

**Current Principal Place of Business:**

5711 N.E. 14TH AVE.  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

5711 N.E. 14TH AVE.  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLEMENTI, JOSEPH  
5711 N.E. 14TH AVE.  
FT. LAUDERDALE, FL 33334      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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CLEMENTI, JOSEPH  
Address: 5711 N.E. 14TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM ( ) Delete  
Name: HAZAMY, AHMED  
Address: 5711 NE 14TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH CLEMENTI

MGRM

04/29/2005

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