2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2008
Secretary of State

DOCUMENT# L99000004062

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/MANAGERS:

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 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: JOSEPH CLEMENTI MGR 04/26/2008

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