

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004062

FILED
Apr 24, 2011
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/MANAGERS:

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

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

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: JOSEPH CLEMENTI

MGRM

04/24/2011

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