

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005607

FILED
Jan 30, 2006
Secretary of State

Entity Name: ROM-INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1890 N.W. 82ND AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

8305 NW 27 STREET
111
MIAMI, FL 33122 US

Current Mailing Address:

1890 N.W. 82ND AVENUE
MIAMI, FL 33126 US

New Mailing Address:

8305 NW 27 STREET
111
MIAMI, FL 33122 US

FEI Number: 65-0952148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTAYA, PATRICIA
1890 N.W. 82ND AVENUE SUITE 102
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARTAYA, PATRICIA
8305 NW 27 STREET
111
MIAMI, FL 33122 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: PATRICIA CARTAYA

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INTERVAL FINANCIAL S, ERVICES., L.C.
Address: 12403 NACOGDOCHES, #110206
City-St-Zip: SAN ANTONIO, TX 78217

Title: MGR (X) Delete
Name: WRIGHT, DAVID
Address: 3363 W COMMERCIAL BLVD., STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTAYA, PATRICIA MGR.
Address: 8305 NW 27 STREET SUITE 111
City-St-Zip: MIAMI, FL 33122

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 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: PATRICIA CARTAYA

MGR.

01/30/2006

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