

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005607

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

8710 NW 99 ST.
MEDLEY, FL 33178 US

New Principal Place of Business:

5050 N.W. 74 AVENUE
BUILDING 9
MIAMI, FL 33166 US

Current Mailing Address:

8710 NW 99 ST.
MEDLEY, FL 33178 US

New Mailing Address:

5050 N.W. 74 AVENUE
BUILDING 9
MIAMI, FL 33166 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 MS.
8710 NW 99 ST.
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

CARTAYA, PATRICIA MS.
5050 N.W. 74 AVENUE
BUILDING 9
MIAMI, FL 33166 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

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTAYA, PATRICIA MS.
Address: 5050 N.W. 74 AVENUE, BUILDING 9
City-St-Zip: MIAMI, FL 33166

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: PATRICIA CARTAYA

MGR.

03/17/2011

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