

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000782

Entity Name: ROMA INDUSTRIES LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7150 114TH AVE. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7150 114TH AVE. N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 13-4108320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JOEL A
7150 114TH AVE. NO.
LARGO, FL 33773 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: HOROWITZ, PAUL J
Address: 12 WEST 37TH STREET; 10TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM
Name: JACOBS, JOEL A
Address: 7150 114TH AVE. N.
City-St-Zip: LARGO, FL 33773 US

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: JOEL A. JACOBS

PRES

04/28/2011

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