2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000782

Entity Name: ROMA INDUSTRIES LLC

FILED Jun 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7150 114TH AVE. N. 12821 STARKEY ROAD SUITE 4500 LARGO, FL 33773

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7150 114TH AVE. N. 12821 STARKEY ROAD SUITE 4500

LARGO, FL 33773 LARGO, FL 33773

FEI Number: 13-4108320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, JOEL A JACOBS, JOEL A 7150 114TH AVE. NO. 12821 STARKEY ROAD SUITE 4500 LARGO, FL 33773 LARGO, FL 33773 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: 06/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOROWITZ, PAUL J Name:

Address: 12 WEST 37TH STREET; 10TH FLOOR

City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM

Name: JACOBS, JOEL A

12821 STARKEY ROAD SUITE 4500 Address:

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 Statues.

SIGNATURE: LYNDA KEEHAN **MGR** 06/22/2012