

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003068

Entity Name: POTTER ROEMER, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8306 N.W. 14TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 3527
CITY OF INDUSTRY, CA 91744

New Mailing Address:

FEI Number: 33-0883024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMER, JAMES A
8306 N.W. 14TH ST.
MIAMI, FL 33126 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: MORRIS, DONALD E
Address: P.O. BOX 3527
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: MGRM
Name: SMITH, JAY R
Address: P.O. BOX 3527
City-St-Zip: CITY OF INDUSTRY, CA 91744

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: DONALD E MORRIS

COO

01/13/2011

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