2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000037507

Entity Name: ROMORA BAY INVESTORS, LLC

Current Principal Place of Business:

799 BRICKELL PLAZA SUITE 900 MIAMI, FL 33131 FILED
Jan 28, 2013
Secretary of State
CC9940407416

Current Mailing Address:

799 BRICKELL PLAZA SUITE 900 MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARKE, MERCER K 799 BRICKELL PLAZA SUITE 900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CLARKE, MERCER K Name DICKINSON, ROBERT

Address 799 BRICKELL PLAZA, SUITE 900 Address 799 BRICKELL PLAZA, SUITE 900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM Title MGRM

Name POWELL, EARL W Name PARAMENTER, DARRYL

Address 550 SO. DIXIE HWY Address 701 BRICKELL AVENUE, SUITE 2000

City-State-Zip: MIAMI FL 33146 City-State-Zip: DULUTH GA 30096

Title MGRM

Name DAVIDSON, JOHN C

Address 3700 CRESTWOOD PARKWAY, SUITE

1080

City-State-Zip: DULUTH GA 30096

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERCER K. CLARKE

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/28/2013