2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000084779

Entity Name: ROMEN PROPERTIES, LLC

Current Principal Place of Business:

10212 SW 12TH ST

PEMBROKE PINES. FL 33025

Current Mailing Address:

10212 SW 12TH ST

PEMBROKE PINES. FL 33025 US

FEI Number: 46-4167549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENCEL, ROBERT L 10212 SW 12TH ST PEMBROKE PINES, FL 33025 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

FILED Jun 24, 2014

Secretary of State

CC9515970003

Authorized Person(s) Detail:

Title MGR

Name MENCEL, ROBERT L Address 10212 SW 12TH ST

City-State-Zip: PEMBROKE PINES FL 33025

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L MENCEL

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDET

06/24/2014