

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000479392

**Entity Name:** ETHIC FILMS, LLC

**Current Principal Place of Business:**

15050 NE 20TH AVE  
SUITE 201  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

15050 NE 20TH AVE  
SUITE 201  
NORTH MIAMI, FL 33181 US

**FEI Number:** 88-2930588

**Certificate of Status Desired:** No

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

MERIDIAN GATES ENTERTAINMENT, LLC  
15050 NE 20TH AVE  
SUITE 201  
NORTH MIAMI, FL 33181 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 PROD  
Name ROMANS, LEROY S  
Address 15050 NE 20TH AVE, SUITE 201  
City-State-Zip: NORTH MIAMI FL 33181

Title PROD  
Name MERTEN, RODNEY L  
Address 4686 LAKEVIEW AVE  
City-State-Zip: SILVERWOOD MI 48760

Title PROD  
Name TINGER, JOHN J II  
Address 11526 LUCAS FERRY ROAD  
City-State-Zip: ATHENS AL 35611

*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:** LEROY ROMANS

**PRODUCER**

**05/01/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date