

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104067

FILED
Jul 12, 2006
Secretary of State

Entity Name: NEW ROME ENTERTAINMENT, LLC.

Current Principal Place of Business:

17650 NW 73 AVE
SUITE 205
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

2400 WEST 80TH STREET
#7
HIALEAH, FL 33016 US

Current Mailing Address:

17650 NW 73 AVE
SUITE 205
MIAMI LAKES, FL 33015 US

New Mailing Address:

2400 WEST 80TH STREET
#7
HIALEAH, FL 33016 US

FEI Number: 01-0854517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OSORIO, IAN L
17650 NW 73 AVE
SUITE 205
MIAMI LAKES, FL 33015 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSORIO, IAN L
Address: 17650 NW 73 AVE SUITE 205
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: MGRM () Delete
Name: OSORIO, DARCY D
Address: 17650 NW 73 AVE SUITE 205
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSORIO, IAN L
Address: 17650 NW 73 AVE SUITE 205
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: IAN L. OSORIO

MGRM

07/12/2006

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