

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104067

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: NEW ROME ENTERTAINMENT, LLC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 01-0854517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

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