

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104067

FILED
Apr 30, 2008
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: MGR (X) Change () Addition
Name: OSORIO, DARCY D
Address: 17650 NW 73 AVE SUITE 205
City-St-Zip: MIAMI LAKES, FL 33015 US

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

04/30/2008

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