

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104067

FILED
Mar 27, 2009
Secretary of State

Entity Name: NEW ROME ENTERTAINMENT, LLC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 01-0854517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) 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

03/27/2009

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