

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000104067

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** NEW ROME ENTERTAINMENT, LLC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
Name: OSORIO, IAN L  
Address: 17650 NW 73 AVE SUITE 205  
City-St-Zip: MIAMI LAKES, FL 33015 US

I hereby 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

04/27/2010

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