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Prepared by:  
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Law Offices of N. Betty Gonzalez P.A.  
2151 S Le Jeune Rd., Ste 200  
Coral Gables, FL 33134

**NOTICE OF FRAUDULENT CHANGE IN ENTITY RECORDS  
FOR  
ROMERO ACRES LLC., a Florida limited liability company**

Before me, the undersigned authority, personally appeared **BERNARDO A. ROMERO** ("Affiant"), who being by me first duly sworn, on oath, depose(s) and say(s) that: **500324040275**

1. Affiant is the sole member and manager of Romero Acres LLC., a Florida limited liability company ("Company") and has been since the formation of the Company. No changes in membership or management have taken place.
2. Without Affiant's knowledge and/or authorization, a third party fraudulently filed an Amended Annual Report with Division of Corporations for the State of Florida on November 2, 2018 to illegally change the members and managers of record.
3. Any person or entity who transacts business with the Company is hereby placed on notice that the Amended Annual Report filed on November 2<sup>nd</sup>, 2018 is fraudulent and of no effect. The only individual authorized to transact business on behalf of the Company is Bernardo A. Romero.

Under penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.

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BERNARDO A. ROMERO

State of Florida )  
County of Miami-Dade )

The foregoing instrument was acknowledged before me this 2 day of January, 2019, by BERNARDO A. ROMERO, who is personally known to me.



AC  
Notary Public



Coral Gables Police Department  
2801 Saizedo Street, Coral Gables, FL 33134  
Phone: 305.442.1600

Case Number: 18-CC8997

Officer: J. NUNEZ

Zone: B4C3

Records Section: 305.460.3477 (9-3:30 Mon-Fri)

Property Section: 305.460.3449 - By Appointment Only

Police Report: <http://p2c.coralgables.com>



## Complaint Referral Form Internet Crime Complaint Center

### Victim Information

Name: Bernardo A Romero  
 Business Name: Romero Acres LLC  
 Age: 50 - 59  
 Address: 2655 LeJeune Rd, suite 902  
 Address (continued):  
 Suite/Apt./Mail Stop:  
 City: Coral Gables  
 County: FL  
 Country: United States of America  
 State: Florida  
 Zip Code/Route: 33134  
 Phone Number: 3059685749  
 Email Address: tromero@sccginc.com  
 Business IT POC, if applicable:  
 Other Business POC, if applicable:

### Financial Transaction(s)

Transaction Type: [None]  
 If other, please specify:  
 Transaction Amount: \$  
 Transaction Date:  
 Was the money sent? [None]  
 Victim Bank Name:  
 Victim Bank Address:  
 Victim Bank Address (continued):  
 Victim Bank Suite/Mail Stop:  
 Victim Bank City:  
 Victim Bank Country: [None]  
 Victim Bank State Florida  
 Victim Bank Zip Code/Route:  
 Victim Name on Account:  
 Victim Account Number:  
 Recipient Bank Name:  
 Recipient Bank Address:  
 Recipient Bank Address (continued):  
 Recipient Bank Suite/Mail Stop:  
 Recipient Bank City:  
 Recipient Bank Country: [None]

Recipient Bank State Florida  
 Recipient Bank Zip Code/Route:  
 Recipient Name on Account: -  
 Recipient Bank Routing Number:  
 Recipient Account Number:  
 Recipient Bank SWIFT Code:

### Description of Incident

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

I own an LLC, Romero Acres LLC, incorporated in Florida. I was online at Sunbiz.org to file my 2019 annual report and saw that the LLC is no longer in my name but in the name of five unknown individuals. The amended annual report in which this change took place was 11/02/18.

I own two properties in the name of this LLC, 2121 SW 14 Terrace and 1911 NW Flagler Terrace, both in the city of Miami.

I suspect this fraud was done to use the property as collateral to obtain fraudulent bank loans or a fraudulent contract to sell.

I will contact the state of FL tomorrow to make them aware of the fraud and also Miami Dade County to file a notice of fraudulent name change.

I have the names, address of the new "owners" although I suspect they are false names.

Which of the following were used in this incident? (Check all that apply.)

- ☐ Spoofed Email  
☐ Similar Domain  
☐ Email Intrusion  
☒ Other Please specify: unknown

*Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.*

*Originals should be retained for use by law enforcement agencies.*

### Information About The Subject(s) Who Victimized You

Name: Marcos Herian  
 Business Name:  
 Address: 12864 Biscayne Blvd  
 Address (continued):  
 Suite/Apt./Mail Stop: 203  
 City: North Miami  
 Country: United States of America  
 State: Florida  
 Zip Code/Route: 33181  
 Phone Number:  
 Email Address:  
 Website:

IP Address:

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Name: Fedrik Kuroski  
Business Name:  
Address: 12864 Biscayne Blvd  
Address (continued):  
Suite/Apt./Mail Stop: 283  
City: North Miami  
Country: [None]  
State: Florida  
Zip Code/Route:  
Phone Number:  
Email Address:  
Website:  
IP Address:

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Name: Jonathon Mizrahi  
Business Name:  
Address: 12864 Biscayne Blvd  
Address (continued):  
Suite/Apt./Mail Stop: 283  
City: North Miami  
Country: [None]  
State: Florida  
Zip Code/Route:  
Phone Number:  
Email Address:  
Website:  
IP Address:

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Name: Rosendo Roche  
Business Name:  
Address: 12864 Biscayne Blvd  
Address (continued):  
Suite/Apt./Mail Stop: 283  
City: North Miami,  
Country: [None]  
State: Florida  
Zip Code/Route:  
Phone Number:  
Email Address:  
Website:  
IP Address:

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Name: Hugo Garcia  
Business Name:  
Address: 12864 Biscayne Blvd  
Address (continued):  
Suite/Apt./Mail Stop: 283  
City:  
Country: [None]  
State: [None]

Zip Code/Route:

Phone Number:

Email Address:

Website:

IP Address:

#### Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

[No response provided]

Are there any other witnesses or victims to this incident?

No

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

Coral Gables Police department, reported 12/30, case #18-008997

☐ Check here if this an update to a previously filed complaint:

#### Who Filed the Complaint

Were you the victim in the incident described above? Yes

#### Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature: Bernardo A Romero

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. ***This is the only time you will have to make a copy of your complaint.***