U6000210854

| (Requestor's Name) | | | | |
|---|----------------|-----------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



100296049221

03/02/17--01011--007 **25.00

MAR 0 3 2017 S. YOUNG 17 MAR -2 PM 1:43

SECRETARY OF STATE

COVER LETTER

| TO: | Registration Section Division of Corporations | | | | |
|---|--|-----------------------------------|--|--|--|
| SUBJI | Roma Entertainment LLC | | | | |
| | | Name of Limited Liability Company | | | |
| Dear S | ir or Madam: | | | | |
| The en | closed Registered Agent/Registered Offi | ce Change and fe | e(s) are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | | | | |
| Roch | elle Frederick | | | | |
| | Name of Person | | - | | |
| | Firm/Company | · , | - | | |
| 7801 | Kismet St | | | | |
| | Address | | | | |
| Miran | nar Fl 33023 | | _ | | |
| | City/State and Zip Code | | | | |
| roche | ellemf@gmail.com | | | | |
| ——— | E-mail address: (to be used for future ann | ual report notifica | ation) | | |
| For fu | rther information concerning this matter, | please call: | | | |
| Roch | elle Frederick | 954 at (| 655-4301 | | |
| | Name of Person | | Area Code & Daytime Telephone Number | | |
| | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | Regi: Divis P.O. | LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, Florida 32314 | | |
| | Enclosed is a check for the following amount: | | | | |
| | ■ \$25 Filing Fee | □ \$55 | Filing Fee & Certified Copy | | |

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. Na | ame of the limited liability company: | ainment LLC | |
|------------------------------|--|--|--|
| 2. (a) | 7801 Kismet St Miramar Fl 33023 | (b) | |
| 2. (u) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| 3. 5. (a) | 11/2016 Date of filing/registration in Florida Rochelle Frederick | 4. | Document number |
| | Registered Agent and Registered Office shown on the records of | the Florida Dept. o | f State: |
| | Registered Office Address 7801 Kismet St | ADDRESS) | ALLAHAR. |
| | Miramar | 33023 | -2 PM |
| (b) | Timothy Davis Enter name of NEW Registered Agent and/or NEW Registered Office address: 6710 NW 45th way NEW Registered Office Address: Coconut Creek FI 33073 | | |
| | , FL | | |
| the cha agent v was/w | imited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liere authorized by an affirmative vote of the members of the operating agreement of the | ws of the State of the registered of ability company of the limited lia | office and the business office of the registered (, it is hereby confirmed that the change(s) ability company or as otherwise provided in |
| Signa | ture of a member or authorized representative of a member | | Printed or typed name of signee |
| provisi the obi to mer | by accept the appointment as registered agent and agi ions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change. | ree to act in this performance of d for in Chapter hereby confirm | capacity. I further agree to comply with the f my duties, and I am familiar with and accept r 605, F.S. Or, if this document is being filed that the limited liability company has been |
| Signatu | re of Registered Agent | | |