

L16000210854

(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



400308921584

02/13/18--01015--026 **25.00

RECEIVED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

18 FEB 13 AM 9:49

FILED

FEB 15 2018

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roma Entertainment LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rochelle Frederick

Name of Person

Firm/Company

7801 Kismet St

Address

Miramar FL 33023

City/State and Zip Code

RochelleMF@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rochelle Frederick

at (954)

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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. Name of the limited liability company: Roma Entertainment LLC

2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*

(b) Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*

7801 Kismet St

7801 Kismet St

Miramar, FL 33023

Miramar FL 33023

11/17/2016

L16000210854

3. Date of filing/registration in Florida

4. Document number

5. (a) Timothy Davis

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

6710 NW 45TH WAY

COCONUT CREEK, FL 33073

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Rochelle M. Frederick

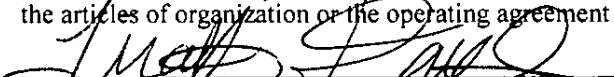
NEW Registered Office Address:

7801 Kismet St

Miramar, FL 33023

FILED
18 FEB 18 AM 10:49
TALLAHASSEE, FLORIDA

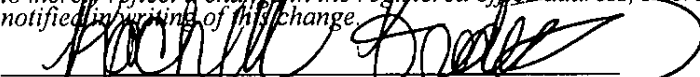
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Timothy Davis

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent