

L23000037159

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(Address)

(Address)

(City/State/Zip/Phone #)

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DEPT OF CORPORATIONS
2023 MAY 22 PM 6:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Romani Records 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:

Nicholas Roman

Name of Person

Romani Records

Firm/Company

111 North Orange Ave Suite 800

Address

Orlando FL 32801

City/State and Zip Code

DaddyRoman2020@gmail.com

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

For further information concerning this matter, please call:

Nicholas Roman

Name of Person

at (407) 350 6642

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: Romani Records LLC
2. (a) 111 North Orange Ave
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 800
Orlando FL ~~32801~~ 32801
- (b) 111 North Orange Ave
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 800
Orlando FL
L23000037159
3. Jan 19th 2023
Date of filing/registration in Florida
4. L23000037159
Document number

5. (a) Nicholas Roman
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

881 W Warren Ave Apt 131
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Longwood
FL 32750

- (b) Nicholas Roman
Enter name of NEW Registered Agent and/or NEW Registered Office address:

111 North Orange Ave
NEW Registered Office Address:
Suite 800
Orlando FL 32801

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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]
Signature of a member or authorized representative of a member

Nicholas Roman
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]
Signature of Registered Agent