

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078690

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: ROYAL ACQUISITIONS 001, LLC

## Current Principal Place of Business:

3215 NE 184TH ST  
14213  
AVENTURA, FL 33160 US

## New Principal Place of Business:

3330 NE 190TH ST  
2016  
AVENTURA, FL 33180 US

## Current Mailing Address:

3215 NE 184TH ST  
14213  
AVENTURA, FL 33160 US

## New Mailing Address:

3330 NE 190TH ST  
2016  
AVENTURA, FL 33180 US

FEI Number: 11-3792888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROYAL ACQUISITIONS, LLC  
3215 NE 184TH ST  
14213  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

ROYAL ACQUISITIONS, LLC  
3330 NE 190TH ST  
2016  
AVENTURA, FL 33180 US

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: EP

03/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROYAL ACQUISITIONS,  
Address: 3215 NE 184TH ST UNIT 14213  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM ( ) Delete  
Name: PINETREE PLAZA PARTN, ERS, LLC  
Address: 951 NE 167 TH ST SUITE 102  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROYAL ACQUISITIONS,  
Address: 3330 NE 190TH ST UNIT 2016  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EP

MGRM

03/04/2008

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