

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005338

Entity Name: ROYALKREALTY, LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. SECOND STREET
3300
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 490093
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET
3300
MIAMI, FL 33131 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORNBUSCH, KAREN
Address: P.O. BOX 490093
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DORNBUSCH, KAREN
Address: P.O. BOX 490093
City-St-Zip: KEY BISCAYNE, FL 33149

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: KAREN DORNBUSCH

PRES

01/13/2008

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