

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002748

Entity Name: ROYAL LANDING, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3100 NE 48TH ST., APT. 807
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 NE 48TH ST., APT. 807
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4010010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADIYA, HVIDSTEN S
4807 NW 49 TH PLACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

NADIYA, HVIDSTEN S
3100 NE 48TH STREET #807
FORT LAUDERDALE, FL 33308 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: NADIYA HVIDSTEN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HVIDSTEN, ARVID
Address: 3100 NE 48TH STREET #807
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: BREVIK, TERJE
Address: 3100 NE 48TH STREET #807
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: LANDE EIENDOM INVEST
Address: 3100 NE 48TH STREET #807
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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: ARVID HVIDSTEN

MGR

04/23/2012

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