2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: CASA ROYA, LLC

FILED
May 12, 2014
Secretary of State
CC4114913050

Current Principal Place of Business:

15 POSTVIEW COURT WOODBRIDGE ONTARIO, CANADA, L4L-2K1

Current Mailing Address:

15 POSTVIEW COURT WOODBRIDGE ONTARIO, CANADA, L4L-2K1 XX

FEI Number: 99-0375445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGE R. MORAITIS, JR., ESQUIRE 915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameFARZIN DEHMOUBEDNameROYA FEREIDOONIAddress15 POSTVIEW COURTAddress15 POSTVIEW COURT

City-State-Zip: ONTARIO, CANADA L4L-2K1 City-State-Zip: ONTARIO, CANADA L4L-2K1

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.