

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000135422

Entity Name: ROYAL EXCLUSIV USA LLC

Current Principal Place of Business:

6360 CORPORATE PARK CIRCLE
FORT MYERS, FL 33966

Current Mailing Address:

6360 CORPORATE PARK CIRCLE
FORT MYERS, FL 33966 US

FEI Number: 46-3750384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD STE D 25
FORT MYERS, FL 33907 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: WERNER SCHMITZ

10/07/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name JANSEN, KLAUS
Address 24890 EBRO CT
City-State-Zip: BONITA SPRINGS FL 34135

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.

SIGNATURE: KLAUS JANSEN

MGRM

10/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date