2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000136788

Entity Name: ROYALE CONSTRUCTION GROUP, LLC.

Current Principal Place of Business:

5733 NW 119TH DR

CORAL SPRINGS. FL 33076

Current Mailing Address:

5733 NW 119TH DR

CORAL SPRINGS. FL 33076 US

FEI Number: 36-4793497 Certificate of Status Desired: No

FILED Apr 10, 2015

Secretary of State

CC8435880555

Date

Date

Name and Address of Current Registered Agent:

ROCHA, CELIA M 5733 NW 119TH DR

CORAL SPRINGS, FL 33076 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: CELIA M. ROCHA 04/10/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name CEREDE, JAMES ALAN Name MARTINS, CELIO

Address ALAMEDA RIO BRANCO, 919 APT 503 Address ALAMEDA RIO BRANCO, 900 APT 301

City-State-Zip: BLUMENAU, SC 89010-300 City-State-Zip: BLUMENAU, SC 89010-300

Title AMBR Title AMBR

NameMARTINS, JANDIRA BETTNameROCHA, SERGIO ROBERTOAddressALAMEDA RIO BRANCO, 900 APT. 301AddressRUA 1800 NUMERO 97 APT 102

City-State-Zip: BLUMENAU, SC 88 88330-508

Title AMBR

Title AMBR Name BRUNO PELLEGRINO ROJTENBERG

Name MARTINS ROCHA, CELIA Address RUA PRUDENTE DE MORAIS, 1853

Address RUA 1800 NUMERO 97 APT 102 APT 201

City-State-Zip: BLUMENAU, SC 88330-508 City-State-Zip: RIO DE JANEIRO, RJ 22420-043

Title AMBR

Name ROJTENBERG, BARBARA MARIAH
Address RUA PRUDENTE DE MORAIS, 1853

APT 201

City-State-Zip: RIO DE JANEIRO, RJ 22420-043

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: CELIA M. ROCHA AUTHORIZED MEMBER 04/10/2015

Electronic Signature of Signing Authorized Person(s) Detail