2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011938

Entity Name: ROYAM, LLC

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

356 N. UNIVERSITY DR PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

356 N. UNIVERSITY DR PEMBROKE PINES, FL 33024

FEI Number: 65-1122697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAKER, REBECA F
1221 BRICKELL AVE.
SUITE 1100
SUITE 714
MIAMI, FL 33131
YAKER, REBECA F
444 BRICKELL AVENUE
SUITE 714
MIAMI, FL 33131

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: REBECA F. YAKER 01/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROZENBERG, SIMON
 Name:

 Address:
 356 N. UNIVERSITY DR
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YAMIN, MAYID
 Name:

 Address:
 356 N. UNIVERSITY DR
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYID YAMIN MGRM 01/30/2004