2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011938

Entity Name: ROYAM, LLC

FILED Feb 07, 2008 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 444 BRICKELL AVENUE SUITE 714 MIAMI, FL 33131 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: 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: MGR () Delete Title: MGRM (X) Change () Addition

Name: YAMIN, MAYID Name: YAMIN, MAYID

Address: 356 N. UNIVERSITY DR Address: 356 N. UNIVERSITY DR City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 02/07/2008