2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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D OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Secretary of State **DOCUMENT # L01000012473** 1. Entity Name ROYAL GARDENS INVESTMENTS, LLC 03-28-2007 90185 004 ****50.00 Principal Place of Business Mailing Address 3450 W 84 ST. 3450 W 84 ST. 60030047 STE. 201 STE. 201 HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 65-1127330 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAVERAN, NELSON Street Address (P.O. Box Number is Not Acceptable) 3450 W 84 ST. STE. 201 HIALEAH, FL 33018 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filling Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ☐ Addition TITI F ☐ Detete GRAVERAN, NELSON NAME NAME STREET ADDRESS STREET ADDRESS 3450 W 84 ST., STE. 201 HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TILE ☐ Change ☐ Addition TITLE GRAVERAN, I. CRISTINA NAME NAME STREET ADDRESS 3450 W 84 ST., STE. 201 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH, FL 33018 Change ☐ Addition TITLE ☐ Delete TITLE GRAVERAN, JEANNIE NAME NAME STREET ADDRESS 3450 W 84 ST., STE. 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33018 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Addition Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. limited liability company or the receiver or

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Mar 28, 2007 8:00 am