

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012473

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROYAL GARDENS INVESTMENTS, LLC

Current Principal Place of Business:

3450 WEST 84 STREET
SUITE 201
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3450 WEST 84 STREET
SUITE 201
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1127330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVERAN, NELSON
3450 W 84 ST.
STE. 201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAVERAN, NELSON
Address: 3450 W 84 ST., STE. 201
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: GRAVERAN, JEANNIE M
Address: 3450 W 84 ST., STE. 201
City-St-Zip: HIALEAH, FL 33018

I hereby 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: NELSON GRAVERAN

MGR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date