2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019399

Entity Name: ***ROYAL OAK CAPITAL, LLC

FILED Mar 30, 2012 Secretary of State

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

10800 BISCAYNE BLVD 820

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BLVD 820 NORTH MIAMI, FL 33161

FEI Number: 65-1155940 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:

MAHE DE BERDOUARE, CHRISTIAN 10800 BISCAYNE BLVD SUITE 820 NORTH MIAMI, FL 33161 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE BERDOUARE, CHRISTIAN M Address: 10800 BISCAYNE BLVD 820 City-St-Zip: NORTH MIAMI, FL 33161

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 Statues.

SIGNATURE: MAHE DE BERDOUARE, CHRISTIAN MGRM 03/30/2012