

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025110

Entity Name: ROYAL MODULARS U.S.A., LLC

FILED  
Apr 20, 2005  
Secretary of State

**Current Principal Place of Business:**

12286 NORTHWEST 14TH STREET  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

12286 NORTHWEST 14TH STREET  
PEMBROKE PINES, FL 33026

**New Mailing Address:**

FEI Number: 04-3713948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

GOLDBERG, PETER A  
12286 NW 14TH ST  
PEMBROKE PINES, FL 33026 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: PETER A. GOLDBERG

04/20/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GOLDBERG, PETER  
Address: 12286 NORTHWEST 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PETER A. GOLDBERG

GM

04/20/2005

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