

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026249

FILED
Jun 14, 2005
Secretary of State

Entity Name: ROYAL BROKERAGE GROUP LLC

Current Principal Place of Business:

1933 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1933 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 45-0484936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MELVIN LEINER
2841 NE 23RD. ST.
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: LEINER, MELVIN
Address: 2841 N.E. 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: MARKS, DARREN M
Address: 2200 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Delete
Name: GARABEDIAN, ALEXANDER C
Address: 7485 SW 157TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARKS, DARREN M
Address: 1013 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: MELVIN LEINER

PRES

06/14/2005

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