

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026249

FILED
Apr 26, 2006
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 ()

Name and Address of Current Registered Agent:

MELVIN LEINER
2841 NE 23RD. ST.
POMPANO BEACH, FL 33062 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 () 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: 1013 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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

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 Chapter 119, 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

MGR

04/26/2006

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