2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L03000026270 1. Entity Name 04-15-2008 90115 012 ***143.75 **ROYAL VENTURES LLC** Principal Place of Business Mailing Address 18555 SW 104TH AVE MIAMI FL 33157 18555 SW 104TH AVE MIAMI FL 33157 3. Mailing Address P. O. BOX CR2E083 (10/07 1st MOORE 4. FEI Number Applied For FLURIDA 90-0115266 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILEGGI, TERESA 18555 SW 104TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent argulature required when reinstaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change Addition NAME PILEGGI, ROCCO NAME STREET ADDRESS 18555 SW 104TH AVE STREET ADDRESS CETY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition HARSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZiP TITLE Delete ☐ Change Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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