

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040546

FILED
Feb 14, 2008
Secretary of State

Entity Name: ROYAL DAVIE INVESTMENTS, L.L.C.

Current Principal Place of Business:

9240 S.W. 72ND STREET, SUITE 216
MIAMI, FL 33173

New Principal Place of Business:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33173

Current Mailing Address:

9240 S.W. 72ND STREET, SUITE 216
MIAMI, FL 33173

New Mailing Address:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33173

FEI Number: 20-1193347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ PA
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ PA
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS G SHERMAN

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LABRADOR INVESTORS,, INC.
Address: 9240 S.W. 72ND STREET, SUITE 216
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: HACIENDA LOS ANGELES, CORP.
Address: 680 NE 105TH LANE
City-St-Zip: ANTHONY, FL 32617

Title: OFC () Delete
Name: SARMIENTO, ANTONIO
Address: 9240 SW 72ND STREET #216
City-St-Zip: MIAMI, FL 33176

Title: OFC () Delete
Name: REDONDO, JORGE
Address: 9240 SW 72ND STREET #216
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LABRADOR INVESTORS,, INC.
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33173

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

Title: OFC (X) Change () Addition
Name: SARMIENTO, ANTONIO
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: OFC (X) Change () Addition
Name: REDONDO, JORGE
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO A SARMIENTO

MGR

02/14/2008

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