

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040546

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7750 SW 117 AVENUE
SUITE 201
MIAMI, FL 33173

New Mailing Address:

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
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: LABRADOR INVESTORS., INC.
Address: 7750 SW 117 AVENUE, SUITE 201
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: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES:

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

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

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 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

OFC

01/16/2009

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