

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040546

FILED
Apr 21, 2011
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 ()

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:

LOPEZ, CARLOS
2333 BRICKELL AVENUE
A1
MIAMI, FL 33129 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: CARLOS LOPEZ JR

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

04/21/2011

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