

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072177

Entity Name: ROYL GROUP, LLC

FILED  
Apr 23, 2010  
Secretary of State

**Current Principal Place of Business:**

11538 NW 83RD WAY  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11538 NW 83RD WAY  
DORAL, FL 33178

**New Mailing Address:**

11538 NW 83RD WAY  
DORAL, FL 33178 US

FEI Number: 26-2503487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH ST  
STE. #C 201  
DORAL, FL 33172 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  
Name: FERRI, ROBERTO  
Address: 11538 NW 83RD WAY  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: RUSSO, ILARIA  
Address: 11538 NW 83RD WAY  
City-St-Zip: DORAL, FL 33178

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: ROBERTO FERRI

MGRM

04/23/2010

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