

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072177

Entity Name: ROYL GROUP, LLC

FILED
Feb 15, 2012
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 US

New Mailing Address:

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

02/15/2012

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