

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086396

FILED
Mar 06, 2006
Secretary of State

Entity Name: ROYAL PROPERTIES & INVESTMENTS OF MIAMI, L.L.C.

Current Principal Place of Business:

16027 SW 68TH STREET
MIAMI, FL 33193

New Principal Place of Business:

16504 SW 59 TERRACE
MIAMI, FL 33193

Current Mailing Address:

16027 SW 68TH STREET
MIAMI, FL 33193

New Mailing Address:

16504 SW 59 TERRACE
MIAMI, FL 33193

FEI Number: 81-0659299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, LUIS
16027 SW 68TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VARONA, LUIS
16504 SW 59 TERRACE
MIAMI, FL 33193 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: _____

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARONA, LUIS
Address: 16027 SW 68TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARONA, LUIS
Address: 16504 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS VARONA

MGR

03/06/2006

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