

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089474

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROYAL CLEANING SOLUTION, LLC

Current Principal Place of Business:

6551 SW 13 TERR
MIAMI, FL 33144

New Principal Place of Business:

1220 SW 142ND AVE
MIAMI, FL 33184

Current Mailing Address:

6551 SW 13 TERR
MIAMI, FL 33144

New Mailing Address:

1220 SW 142ND AVE
MIAMI, FL 33184

FEI Number: 26-1934793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELO, ARAYS MS.
6551 SW 13 TERR
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARCELO, ARAYS MS.
1220 SW 142ND AVE
MIAMI, FL 33184 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCELO, ARAYS MS.
Address: 6551 SW 13 TERR
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Delete
Name: UBIETA, EDGAR MR.
Address: 6551 SW 13 TERR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCELO, ARAYS MS.
Address: 1220 SW 142ND AVE
City-St-Zip: MIAMI, FL 33184

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: ARAYS MARCELO

MGR

04/29/2009

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