

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090948

FILED
May 26, 2009
Secretary of State

Entity Name: ROYAL ESTATE PROPERTIES, LLC

Current Principal Place of Business:

11251 SW 72 COURT
MIAMI, FL 33156

New Principal Place of Business:

8857 NW 117TH STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11251 SW 72 COURT
MIAMI, FL 33156

New Mailing Address:

8857 NW 117TH STREET
HIALEAH GARDENS, FL 33018

FEI Number: 59-3791855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARAFA, CARLOS R
Address: 11251 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: TARAFA, CARLOS F
Address: 11251 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS R. TARAFA

MGR

05/26/2009

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