

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090948

FILED
Feb 14, 2011
Secretary of State

Entity Name: ROYAL ESTATE PROPERTIES, LLC

Current Principal Place of Business:

8857 NW 117TH STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

7431 SW 187 STREET
CUTLER BAY, FL 33157

Current Mailing Address:

8857 NW 117TH STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

7431 SW 187 STREET
CUTLER BAY, FL 33157

FEI Number: 59-3791855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: TARAFA, CARLOS R
Address: 7431 SW 187 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: TARAFA, CARLOS F
Address: 19021 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33157

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: CARLOS R. TARAFA

MGR

02/14/2011

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