2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025785

Entity Name: KC ROYAL INVESTMENTS, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5691 ORANGE DR DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

19423 ESTUARY DRIVE BOCA RATON, FL 33498

FEI Number: 20-2659435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURIEL, FREDY MGRM
5691 ORANGE DR
DAVIE, FL 33314 US

MURIEL, ALVARO MGRM
5691 ORANGE DR
DAVIE, FL 33314 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: ALVARO MURIEL 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURIEL, KARIM
Address: 19423 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM

 Name:
 MURIEL, ALVARO

 Address:
 19423 ESTUARY DRIVE

 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGRM

Name: MURIEL, FREDY
Address: 19423 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: ALVARO MURIEL MGRM 03/22/2011