

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 17, 2006
Secretary of State**

DOCUMENT# L05000029276

Entity Name: ROYAL ATLANTIC REALTY LLC

Current Principal Place of Business:

2020 N.W. 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2020 N.W. 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2611678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRACH, DONALD M
2020 N.W. 89TH PLACE
MIAMI, FL 33172 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 () Delete
Name: VERDEZOTO, EDWIN
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: VERDEZOTO, HEIDI
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: VERDEZOTO, MAYRA
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VERDEZOTO, EDWIN
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: S T (X) Change () Addition
Name: VERDEZOTO, HEIDI
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: AS (X) Change () Addition
Name: GUTIERREZ, CARLOS
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Change (X) Addition
Name: ROYAL ATLANTIC REALT, Y MANAGEMENT, I NC.
Address: 2020 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

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: EDWIN VERDEZOTO

P

07/17/2006

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