

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029276

FILED
May 02, 2007
Secretary of State

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 ()
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:

DARRACH, DONALD M
2020 N.W. 89TH PLACE
MIAMI, FL 33172 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:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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: EDWIN VERDEZOTO

P

05/02/2007

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