

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052430

Entity Name: ROYCO LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

942 RT. 376, STE. 216
WAPPINGERS FALLS, NY 12590

New Principal Place of Business:

450 ALTON ROAD
3302
MIAMI BEACH, FL 33139

Current Mailing Address:

942 RT. 376, STE. 216
WAPPINGERS FALLS, NY 12590

New Mailing Address:

450 ALTON ROAD
3302
MIAMI BEACH, FL 33139

FEI Number: 20-3197456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY
2266 N. DIXIE HWY
BOCA RATON, FL 33431 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: MGRM
Name: O'DONNELL, DEBRA
Address: 450 ALTON ROAD, APT.#3302
City-St-Zip: MIAMI BEACH, FL 33139

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: DEBRA O'DONNELL

MGRM

01/18/2010

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