

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086517

FILED
Mar 20, 2008
Secretary of State

Entity Name: ROYALE DESIGNCO LLC

Current Principal Place of Business:

15371 NE 21ST AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2277 N.E. 164 STREET.
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15371 NE 21ST AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2277 N.E. 164 STREET.
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3496305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, NADIA
3051 NE 164TH ST
NORTH MIAMI BEACH, FL 33160 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 () Delete
Name: SCHUSTER, NADIA
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUSTER, NADIA
Address: 3051 N.E. 164 STREET.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: NADIA SCHUSTER

MGRM

03/20/2008

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