

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095839

FILED
Jan 28, 2009
Secretary of State

Entity Name: ROYAL VILLAGE VENTURES LLC

Current Principal Place of Business:

39 E. 30 STREET
3
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

39 E. 30 STREET
3
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-3547781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, THOMAS
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGMR () Delete
Name: COHEN, YOSI
Address: 39 E 30 STREET #3
City-St-Zip: NEW YORK, NY 10016

Title: MGMR () Delete
Name: COHEN, YEHUDA
Address: 39 E 30 STREET #3
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

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

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: YOSI COHEN

MR

01/28/2009

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