2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105723

Entity Name: ROYALTY TRADING L.L.C.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6480 N.W. 192 TERRACE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6480 N.W. 192 TERRACE

MIAMI, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DA MATA, SUSANA 6480 N.W. 192 TERRACE MIAMI, FL 33015 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: MGR () Delete Title: () Change () Addition

 Name:
 SUSANA, DA MATA
 Name:

 Address:
 6480 NW 192ND TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DA MATA, MERCY G
 Name:

 Address:
 21140 JIB CT.# L-13
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: SUSANA DA MATA MGR 04/17/2008