2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007358

Entity Name: ROYAL INTERNATIONAL, LLC

FILED Jun 29, 2007 Secretary of State

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

FUENTE DE LAS AGUILAS # 211 FUENTE DE LAS AGUILAS # 211

TECAMACHALCO TECAMACHALCO

ESTADO DE MEXICO, ME CP 53950 ME ESTADO DE MEXICO, MX CP 53950 MX

Current Mailing Address: New Mailing Address:

300 SEVILLA AVENUE 5805 BLUE LAGOON DR SUITE 201 SUITE 200 CORAL GABLES, FL 33134 US MIAMI, FL 33126 US

FEI Number: 98-0485812 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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US
AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO 06/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HEMSANI, DAVID
Address: FUENTE DE LAS AGUILAS # 211

Name: HEMSANI, DAVID
Address: FUENTE DE LAS AGUILAS # 211

City-St-Zip: TECAMACHALCO,ESTADO DE MEXIC, ME CP 53950 ME City-St-Zip: TECAMACHALCO,ESTADO DE MEXIC, MX CP 53950 MX

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HEMSANI, ABRAHAM Name: HEMSANI, ABRAHAM

Name: HEIVISANI, ABRAHAWI Name: HEIVISANI, ABRAHAWI Address: FUENTE DE LAS AGUILAS # 211

City-St-Zip: TECAMACHALCO,ESTADO DE MEXIC, ME CP 53950 ME City-St-Zip: TECAMACHALCO,ESTADO DE MEXIC, MX CP 53950 MX

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

Name: DE HEMSANI, LINDA

Address: Address: FUENTE DE LAS AGUILAS # 211

City-St-Zip: City-St-Zip: TECAMACHALCO,ESTADO DE MEXIC, MX CP53950

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: ABRAHAM HEMSANI MGRM 06/29/2007