

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007502

FILED
Jan 04, 2010
Secretary of State

Entity Name: ROYAL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

707 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

747 4TH STREET
201
MIAMI BEACH, FL 33139

Current Mailing Address:

707 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

747 4TH STREET
201
MIAMI BEACH, FL 33139

FEI Number: 20-4159168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
12394 SW 82ND AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

LANDA-POSADA, MARIA I
12394 SW 82ND AVE
PINECREST, FL 33156 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: MARIA LANDA-POSADA

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAPOSO, DAVID
Address: 763 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: SCHAPIRO, DAN
Address: 6339 AVALON POINTE CT.
City-St-Zip: BOCA RATON, FL 33496

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: MARIA LANDA-POSADA

AGEN

01/04/2010

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