2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013352

Entity Name: ROYAL SDH INVESTMENT, LLC

1701 WINTERBERRY LANE

WESTON, FL 33327

Address:

City-St-Zip:

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1701 WINTERBERRY LANE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1701 WINTERBERRY LANE WESTON, FL 33327 FEI Number: 20-4262899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, FAUSTINO J HANON, ANGELICA 1688 CORAL WAY 1701 WINTERBURRY LANE MIAMI, FL 33145 WESTON, FL 33327 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: ANGELICA HANON 03/09/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STM & C LLC. Name: Name: 1701 WINTERBERRY LANE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DE MARCO, ANDRES Name: Name: Address: 1701 WINTERBERRY LANE Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HANON, LEONARD Name: Name: 1701 WINTERBERRY LANE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HANON, ANGELICA Name: 1701 WINTERBERRY LANE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, MARIA ELENA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANDRES DEMARCO MGR 03/09/2009