

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038175

Entity Name: ROYAL ARCH MARKETING, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

12505 SW 124 COURT
MIAMI, FL 33186

New Principal Place of Business:

18241 SW 18 STREET
MIRAMAR, FL 33029

Current Mailing Address:

12505 SW 124 COURT
MIAMI, FL 33186

New Mailing Address:

18241 SW 18 STREET
MIRAMAR, FL 33029

FEI Number: 03-0588826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JULIAN E
12505 SW 124 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORTIZ, JULIAN E
18241 SW 18 STREET
MIRAMAR, FL 33029 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ, JULIAN E
Address: 12505 SW 124 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, JULIAN E
Address: 18241 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33029

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: JULIAN E. ORTIZ

MGRM

04/26/2009

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