

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044306

Entity Name: ROYAL REALTY GROUP, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

707-5 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

735-5 STREET
MIAMI BEACH, FL 33139

New Mailing Address:

707-5 STREET
MIAMI BEACH, FL 33139

FEI Number: 20-4780535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAPOSO, DAVID
707 5TH STREET
MIAMI BEACH, FL 33139 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: DAVID RAPOSO

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAPOSO, DAVID
Address: 735-5 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SCHAPIRO, DANIEL
Address: 735-5 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CROTEAU, GEOFFREY
Address: 735-5 STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAPOSO, DAVID
Address: 707 5 TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SCHAPIRO, DANIEL
Address: 707 -5 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: CROTEAU, GEOFFREY
Address: 707 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID RAPOSO

MGR

02/06/2009

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