

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000044306

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Entity Name:** ROYAL REALTY GROUP, LLC

**Current Principal Place of Business:**

707-5 STREET  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

707-5 STREET  
MIAMI BEACH, FL 33139

**New Mailing Address:**

707 5TH 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:**

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

**Name and Address of New Registered Agent:**

LANDA-POSADA, MARIA ESQ  
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

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BEGIES, KENNY  
Address: 707 5TH ST  
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: MARIA LANDA-POSADA

ESQ

02/24/2009

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