

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000044306

Entity Name: ROYAL REALTY GROUP, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

707-5 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

707 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4780535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA-POSADA, MARIA ESQ
12394 SW 82ND AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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:

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

Title: MGR () Delete
Name: BEGIES, KENNY
Address: 707 5TH ST
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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

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: DANIEL SCHAPIRO

SHLD

04/07/2009

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