

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044306

FILED
Feb 16, 2010
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:

747 4TH STREET 201
MIAMI BEACH, FL 33139

Current Mailing Address:

707 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

747 4TH STREET SUITE 201
MIAMI BEACH, FL 33139

FEI Number: 20-4780535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: SHLD
Name: RAPOSO, DAVID
Address: 707 5 TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SHLD
Name: SCHAPIRO, DANIEL
Address: 707 -5 STREET
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby 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: KEENY BEGIES

MGR

02/16/2010

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