

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044306

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROYAL REALTY GROUP, LLC

Current Principal Place of Business:

747 4TH STREET 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

747 4TH STREET SUITE 201
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:

HORVAT, KERI L
4848 SW 74TH COURT
200
MIAMI, FL 33155 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: KERI LYNDA HORVAT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SHLD
Name: RAPOSO, DAVID
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: SHLD
Name: SCHAPIRO, DANIEL
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BEGIES, KENNY
Address: 747 4TH ST SUITE 200
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: DAVID RAPOSO

MGR

02/16/2011

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