2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070068

Entity Name: ROYAL REALTY INVESTMENT GROUP LLC

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 S.W. 45 WAY

FT. LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

4051 N. 45TH AVE. HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEVY, ELY R ESQ. LEVY, ILANA

4051 N. 45TH AVE. 4051 N. 45TH AVE.

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: ILANA LEVY 07/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVY, ILANA
 Name:

 Address:
 4051 N. 45TH AVE.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BALDIZON, MARIO R
 Name:

 Address:
 1721 SW 106 TERRACE
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 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: ILANA LEVY M 07/30/2008