

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070068

FILED
Mar 18, 2011
Secretary of State

Entity Name: ROYAL REALTY INVESTMENT GROUP LLC

Current Principal Place of Business:

4501 S.W. 45 WAY
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4051 N. 45TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

4501 S.W. 45 WAY
FT. LAUDERDALE, FL 33314

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ILANA
4051 N. 45TH AVE.
HOLLYWOOD, FL 33021 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
Name: LEVY, ILANA
Address: 4051 N. 45TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: BALDIZON, MARIO R
Address: 4501 STIRLING RD
City-St-Zip: MIAMI, FL 33314

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: MARIO BALDIZON

MGRM

03/18/2011

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