2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097433

Entity Name: ROYAL ACQUISITIONS 002, LLC

FILED Jan 16, 2009 Secretary of State

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

3330 NE 190 TH ST 2016

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3330 NE 190 TH ST 2016

AVENTURA, FL 33180 US

FEI Number: 11-3792886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROYAL ACQUISITIONS, LLC 3330 NE 190 TH ST 2016 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROYAL ACQUISITIONS, LLC
 Name:

 Address:
 3330 NE 190 TH ST #2016
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 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: EYAL PERETZ MGRM 01/16/2009