

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108138

FILED
May 01, 2009
Secretary of State

Entity Name: LE ROYAL INTERNATIONAL DEVELOPMENT, LLC

Current Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2450 MAITLAND CENTER PARKWAY
300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-5847105 FEI Number Applied For () FEI Number Not Applicable () 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:

LE ROYAL INTERNATIONAL DEVELOPMENT INC
2450 MAITLAND CENTER PARKWAY
300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ELIAS, ADIL R DR.
2450 MAITLAND CENTER PARKWAY
300
MAITLAND, FL 32751 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: ADIL ELIAS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE ROYAL INTERNATIONAL DEVELOPMENT, INC.
Address: 2450 MAITLAND CENTER PARKWAY SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: ELIAS, ADIL
Address: 2450 MAITLAND CENTER PRKWY #300
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: ELIAS, RONI
Address: 2450 MAITLAND CENTER PKWY #300
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ADIL ELIAS

CEO

05/01/2009

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