

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027238

Entity Name: DIRTY ROYALTY, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

3661 S.W. 163RD AVENUE  
MIRAMAR, FL 33027

## New Principal Place of Business:

15180 SOUTH RIVER DRIVE  
MIAMI, FL 33169

## Current Mailing Address:

3661 S.W. 163RD AVENUE  
MIRAMAR, FL 33027

## New Mailing Address:

P.O. BOX 825432  
SOUTH FLORIDA, FL 33082

FEI Number: 20-8643919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLENZANO, MARCELLO  
3661 S.W. 163RD AVENUE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

VALLENZANO, MARCELLO  
15180 SOUTH RIVER DRIVE  
MIAMI, FL 33169 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VALENZANO, MARCELLO  
Address: 3661 S.W. 163RD AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: LYON, ANDRE  
Address: 3661 S.W. 163RD AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: PAI-VALENZANO, RENIDA  
Address: 3661 S.W. 163RD AVENUE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VALENZANO, MARCELLO  
Address: 15180 SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: LYON, ANDRE  
Address: 15180 SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: TAI-VALENZANO, RENIDA  
Address: 15180 SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33169

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: MARCELLO VALENZANO

MGRM

04/25/2008

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