

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087597

Entity Name: ROYAL POINT 309, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

260 GLENROSE CT
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

C/O JORGE MORILLO
260 GLENROSE CT
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: 26-0813241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN STREET. C/O CHARM CONSULTING
SUITE 207
WESTON, FL 33326 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: ZACCHEDDU, MARIOLINA
Address: 260 GLENROSE CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGRM
Name: MORILLO F., NEPTALI S
Address: 260 GLENROSE CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGRM
Name: MACHADO P., IRELIA M
Address: 260 GLENROSE CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGRM
Name: MORILLO F., JORGE A
Address: 260 GLENROSE CT
City-St-Zip: SOUTHLAKE, TX 76092

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: JORGE MORILLO

MGR

01/28/2011

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