

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087597

Entity Name: ROYAL POINT 309, LLC

FILED  
Mar 09, 2012  
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

MGMR

03/09/2012

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