

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117568

FILED
Apr 10, 2008
Secretary of State

Entity Name: LE ROYAL MANAGEMENT, LLC

Current Principal Place of Business:

6490 METROWEST BLVD.
SUITE 802
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6490 METROWEST BLVD.
SUITE 802
ORLANDO, FL 32835 US

New Mailing Address:

P.O.BOX 618232
ORLANDO, FL 32861 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE INTERNATIONAL GROUP, LLC
6490 METROWEST BLVD.
SUITE 802
ORLANDO, FL 32835 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: MGR () Delete
Name: THE INTERNATIONAL GR, OUP, LLC
Address: 6490 METROWEST BLVD. SUITE 802
City-St-Zip: ORLANDO, FL 32835 US

Title: M () Delete
Name: PRIETO, RICARDO
Address: 6490 METROWEST BLVD. SUITE 802
City-St-Zip: ORLANDO, FL 32835 US

Title: M (X) Delete
Name: PERALES, JOSE
Address: 6490 METROWEST BLVD. SUITE 802
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LMU MANAGEMENT, INC.,
Address: 1280 BISON B9-625
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: THE INTERNATIONAL GROUP, LLC MGR 04/10/2008

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