2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040913

Entity Name: ROYAL MANAGEMENT GROUP, BOCA RATON, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 FIFTH STREET 747 4TH STREET SUITE 200 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

707 FIFTH STREET 747 4TH STREET SUITE 200 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 26-2484056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDA-POSADA, MARIA 12394 SW 82ND AVENUE PINECREST, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHAPIRO, DANIEL

Address: 6339 AVALON POINTE COURT City-St-Zip: BOCA RATON, FL 33496

Title: MGR

 Name:
 RAPOSO, DAVID

 Address:
 763 NE 75 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33138

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 Statues.

SIGNATURE: ELY BRUCE ADMD 02/16/2010