

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095166

FILED
May 16, 2010
Secretary of State

Entity Name: ROYAL ACQUISITIONS 005, LLC

Current Principal Place of Business:

3330 NE 190TH ST
2016
AVENTURA, FL 33180 US

New Principal Place of Business:

3332 NE 190TH ST
2016
AVENTURA, FL 33180 US

Current Mailing Address:

3330 NE 190TH ST
2016
AVENTURA, FL 33180 US

New Mailing Address:

3332 NE 190TH ST
2016
AVENTURA, FL 33180 US

FEI Number: 80-0288419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

R.E.L. PARTNERS, LLC
3330 NE 190TH ST
2016
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

R.E.L. PARTNERS, LLC
3332 NE 190TH ST
2016
AVENTURA, FL 33180 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:

05/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: R.E.L. PARTNERS, LLC
Address: 3332 NE 190TH ST #2016
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: NAYA USA INVESTMENT & MANAGEMENT, L.L.C.
Address: 3201 NE 183RD ST #802
City-St-Zip: AVENTURA, FL 33160 US

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: EYAL PERETZ

MGRM

05/16/2010

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