

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: ROYAL ACQUISITIONS 005, LLC

Current Principal Place of Business:

3332 NE 190TH ST
2016
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3332 NE 190TH ST
2016
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 80-0288419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/07/2011

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