

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000007152

FILED
May 19, 2011
Secretary of State

Entity Name: ROYAL CROWN DEVELOPERS, LLC

Current Principal Place of Business:

9880 MARINA BLVD.
#1513
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 970696
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 26-4287845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZAYRI, SAM
3001 W. HALLANDALE BEACH BLVD.
STE. 300
PEMBROKE PARK, FL 33009 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: TAVONE, JOHN
Address: 3001 W HALLANDALE BEACH BLVD # 300
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM
Name: JAZAYRI, SAM
Address: 3001 W HALLANDALE BEACH BLVD #300
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGR
Name: SPAZIANO, FRANK
Address: PO BOX 970696
City-St-Zip: BOCA RATON, FL 33497 US

Title: MGR
Name: AMIRA, RONALD
Address: PO BOX 970696
City-St-Zip: BOCA RATON, FL 33497 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: SAM JAZAYRI

MGRM

05/19/2011

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