

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022303

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROYAL CONSTRUCTION PRODUCTS L.L.C.

Current Principal Place of Business:

12201 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12239 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4775494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBO, JOSE M MR.
11964 SW 133RD TER.
MIAMI, FL 33186 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
Name: LOBO, JOSE M MR.
Address: 12239 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: MENENDEZ, RICARDO MR.
Address: 12201 SW 132 CT
City-St-Zip: MIAMI, FL 33186

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: JOSE M LOBO

MGR

04/29/2010

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