2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022303

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

FILED Apr 25, 2011 Secretary of State

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

12201 SW 132 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12239 SW 132 CT 12201 SW 132 CT MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 26-4775494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOBO, JOSE M MR. 11964 SW 133RD TER. MIAMI, FL 33186 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:
 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 Statues.

SIGNATURE: JOSE MANUEL LOBO MGR 04/25/2011