

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023996

FILED
Jan 04, 2010
Secretary of State

Entity Name: ROYALE SP1, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE
UNIT SP1
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18201 COLLINS AVENUE
UNIT SP1
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, 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: POJ, MARCELO A
Address: 18201 COLLINS AVENUE, UNIT SP1
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: POJ, GABRIELA J
Address: 18201 COLLINS AVENUE, UNIT SP1
City-St-Zip: SUNNY ISLES BEACH, 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: MARCELO A. POJ

MGRM

01/04/2010

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