

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061970

FILED
Dec 18, 2012
Secretary of State

Entity Name: TRANSROYAL, LLC

Current Principal Place of Business:

2000 HOTEL PLAZA BLVD.
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

2000 HOTEL PLAZA BLVD.
LAKE BUENA VISTA, FL 32830 US

Current Mailing Address:

2000 HOTEL PLAZA BLVD
LAKE BUENA VISTA, FL 32830

New Mailing Address:

2000 HOTEL PLAZA BLVD
LAKE BUENA VISTA, FL 32830 US

FEI Number: 27-0441339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SVCS, LLC
8615 COMMODITY CIR
STE 06
ORLANDO, FL 32819 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: FAVARO, VALMIR
Address: 1939 WEST POINT CICLE
City-St-Zip: ORLANDO, FL 32835 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: VALMIR FAVARO

MGRM

12/18/2012

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