2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074073

Entity Name: ROYAL ENTERPRISES INTERNATIONAL LLC

FILED Apr 20, 2010 Secretary of State

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

1200 BRICKELL AVE 130 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE 130 MIAMI, FL 33131

FEI Number: 27-0663153 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:

MARTINEZ, OSVALDO 782 NW 42 AVE #2 MIAMI, FL 33131 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: GONZALEZ, CARLOS M Address: 1200 BRICKELL AVE # 130

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: LEONARDI, ANA S Address: 1200 BRICKELL AVE # 130

City-St-Zip: MIAMI, FL 33131

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: GONZALEZ CARLOS M MGR 04/20/2010