

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074073

FILED
Apr 13, 2012
Secretary of State

Entity Name: ROYAL ENTERPRISES INTERNATIONAL LLC

Current Principal Place of Business:

995 NE 135 ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

995 NE 135 ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-0663153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OSVALDO
782 NW 42 AVE
#2
MIAMI, FL 33131 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: GONZALEZ, CARLOS M
Address: 2950 NE 188 ST # 319
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: LEONARDI, ANA S
Address: 2950 NE 188 ST # 319
City-St-Zip: AVENTURA, FL 33180

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: CARLOS GONZALEZ

MRG

04/13/2012

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