

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086598

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROYALE CONSTRUCTION, LLC

Current Principal Place of Business:

7770 NW 32 STREET
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7770 NW 32 STREET
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 27-0887476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, JAVIER
7770 NW 32 STREET
DORAL, FL 33122 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: ROSS, JAVIER
Address: 10608 NW 54 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: ROSS, NORMAN
Address: 7770 NW 32 STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGR
Name: ROSS, JULIO A
Address: 7770 NW 32 STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGR
Name: ALEMAN, JUAN E
Address: 10600 SW 140 STREET
City-St-Zip: MIAMI, FL 33176 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: JAVIER ROSS

MGRM

04/27/2010

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