

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086598

FILED
Apr 27, 2012
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:

7790 NW 32 STREET
DORAL, FL 33122 US

Current Mailing Address:

7770 NW 32 STREET
DORAL, FL 33122 US

New Mailing Address:

7790 NW 32 STREET
DORAL, FL 33122 US

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:

ROSS, JAVIER
10608 NW 54 ST
DORAL, FL 33178 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: JAVIER M. ROSS

04/27/2012

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: 7790 NW 32 STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGR
Name: ROSS, JULIO A
Address: 4753 NW 98TH PL
City-St-Zip: DORAL, FL 33178 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 M. ROSS

MM

04/27/2012

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