

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105395

Entity Name: ROYAL ROAD GP, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3590 ROCKERMAN ROAD
MIAMI, FL 331333233

New Principal Place of Business:

Current Mailing Address:

3590 ROCKERMAN ROAD
MIAMI, FL 331333233

New Mailing Address:

FEI Number: 27-1215378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 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: CUERVO, CARLOS R
Address: 3590 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 331333233

Title: MGR
Name: ARELLANO CUERVO, MARIANNA
Address: 3590 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 331333233

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: MARIANNA CUERVO

MGR

03/23/2011

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