

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105395

Entity Name: ROYAL ROAD GP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3590 ROCKERMAN ROAD
MIAMI, FL 33133233

New Principal Place of Business:

Current Mailing Address:

3590 ROCKERMAN ROAD
MIAMI, FL 33133233

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:

CUERVO, MARIANNA
3590 ROCKERMAN ROAD
MIAMI, FL 33133 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: MARIANNA CUERVO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUERVO, CARLOS R
Address: 3590 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 33133233

Title: MGR
Name: ARELLANO CUERVO, MARIANNA
Address: 3590 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 33133233

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

MS

04/27/2012

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