

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112379

Entity Name: GOLD ROYALE ASSET LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

10 ARAGON AVENUE, SUITE 1220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

10 ARAGON AVENUE, SUITE 1220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1462376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
1110 BRICKELL AVENUE, STE. 310
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: MGRM
Name: ANNESE, LUIGI TOMMASO
Address: 10 ARAGON AVENUE, SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ANNESE, TOMMASO ADRIAN
Address: 10 ARAGON AVENUE, SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

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: LUIGI ANNESE

MGRM

01/31/2010

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