

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112379

Entity Name: GOLD ROYALE ASSET LLC

FILED
Jan 05, 2012
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:

OCARIZ, GITLIN & ZOMERFELD, LLP
999 PONCE DE LEON BLVD, STE 1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OCARIZ, GARRASTACHO, HEVIA & MERCER, LLLP
999 PONCE DE LEON BLVD, STE 650
CORAL GABLES, FL 33134 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: MARIA DEL CALVO

01/05/2012

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

01/05/2012

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