2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115077

Entity Name: ROYALUSA ENTERPRISES, LLC

FILED Feb 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

21055 YACHT CLUB DR **APT 3009** AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19434 - 39TH AVE SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0524474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUENOUN, EVELYN JOSEPH L., SAKA 200 S. BISĆAYNE BLVD., 6TH FLOOR 19434 - 39TH AVE

SUNNY ISLES BEACH, FL 33160 US MIAMI, FL 33131 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: JOSEPH L. SAKA 02/17/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

NIREMBERG, MOISES Name: Address: 21055 YACHT CLUB DR # 3009 City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: BLUM DE NIREMBERG, SARA DORA Address: 21055 YACHT CLUB DR # 3009 City-St-Zip: AVENTURA, FL 33180

Title: MGR

NIREMBERG BENDAHAN, YVONNE Name: Address: 21055 YACHT CLUB DR # 3009

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: NIREMBERG ROIZENTAL, VIVIAN 21055 YACHT CLUB DR # 3009 Address:

City-St-Zip: AVENTURA, FL 33180

Title: MGR

GUENOUN, EVELYN Name: 19434 - 39TH AVE Address:

SUNNY ISLES BEACH, FL 33160 City-St-Zip:

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 Statues.

SIGNATURE: JOSEPH L. SAKA 02/17/2010