

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115077

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROYALUSA ENTERPRISES, LLC

Current Principal Place of Business:

21055 YACHT CLUB DR
APT 3009
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19434 - 39TH AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-0524474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L., SAKA
200 S. BISCAYNE BLVD., 6TH FLOOR
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: MGR
Name: NIREMBERG, MOISES
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
Name: NIREMBERG BENDAHAN, YVONNE
Address: 21055 YACHT CLUB DR # 3009
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: NIREMBERG ROIZENTAL, VIVIAN
Address: 21055 YACHT CLUB DR # 3009
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GUENOUN, EVELYN
Address: 19434 - 39TH AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MOISES NIREMBERG

MGR

01/06/2011

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