

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004508

FILED
Feb 16, 2011
Secretary of State

Entity Name: C.W. ROYAL INVESTMENT, LLC

Current Principal Place of Business:

13786 NE 11TH AVENUE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610365
MIAMI, FL 332610365

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAWIL, WILLIAM
13786 NE 11TH AVENUE
NORTH MIAMI, FL 33181 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: BARDAWIL, WILLIAM
Address: P.O. BOX 610365
City-St-Zip: MIAMI, FL 332610365

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: WILLIAM BARDAWIL

MGR

02/16/2011

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