

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026545

FILED
Apr 04, 2012
Secretary of State

Entity Name: GRUPO MARITIMO ROYAL, LLC.

Current Principal Place of Business:

2761 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

117 NW 82 AVE
506
MIAMI, FL 33126

Current Mailing Address:

2761 NW 82 AVE
DORAL, FL 33122

New Mailing Address:

117 NW 82 AVE
506
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ENOC S
2761 NW 82 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MARTINEZ, ENOC S
2765 NW 82 AVE
DORAL, FL 33122 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: ENOC MARTINEZ

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ENOC S
Address: 6834 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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: ENOC MARTINEZ

MGR

04/04/2012

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