

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018368

FILED
Jan 05, 2012
Secretary of State

Entity Name: LTL ROYALE ENTERPRISE, LLC

Current Principal Place of Business:

10 ARAGON AVE
STE 1220
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

10 ARAGON AVE
STE 1220
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE
STE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OCARIZ, GARRASTACHO, HEVIA & MERCER, LLLP
999 PONCE DE LEON BLVD.
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 PAEZ, LUIGI TOMMASO
Address: 10 ARAGON AVE - STER 1220
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: ANNESE PAEZ, TOMMASO ADRIAN
Address: 10 ARAGON AVE - STER 1220
City-St-Zip: CORAL GABLES, FL 33134 US

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