2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065595

Entity Name: ROYAL ROAD MIAMI, LLC

FILED Apr 27, 2012 Secretary of State

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

3590 ROCKERMAN ROAD COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3590 ROCKERMAN ROAD COCONUT GROVE, FL 33133

FEI Number: 45-2473978 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:

CUERVO, MARIANNA A 3590 ROCKERMAN ROAD COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CUERVO, CARLOS R

 Address:
 3590 ROCKERMAN ROAD

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGRM

Name: CUERVO, MARIANNA A
Address: 3590 ROCKERMAN ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: MARIANNA CUERVO MS 04/27/2012