

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078454

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROYAL MERCHANT HOLDINGS, LLC

Current Principal Place of Business:

3545 EAST GLENCOE STREET
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3545 EAST GLENCOE STREET
MIAMI, FL 33133 US

New Mailing Address:

P.O. BOX 331610
MIAMI, FL 33233 US

FEI Number: 45-3210942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAHPOUR, NADER
3545 EAST GLENCOE STREET
MIAMI, FL 33133 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: PANAHPOUR, NADER
Address: 3545 EAST GLENCOE STREET
City-St-Zip: MIAMI, FL 33133 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: NADER PANAHPOUR

CEO

01/05/2012

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