

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088290

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROYCE ASSETS HOLDINGS LLC

Current Principal Place of Business:

199 E. FLAGLER ST.
#406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E. FLAGLER ST.
#406
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2884390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPF, JUSTIN
199 E. FLAGLER ST.
#406
MIAMI, FL 33131 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: MGRM
Name: KEMPF, JUSTIN
Address: 199 E. FLAGLER ST. #406
City-St-Zip: MIAMI, FL 33131 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: JUSTIN KEMPF

MGRM

04/27/2012

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