2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090040

Entity Name: ROY SOLUTIONS, LLC

FILED Feb 08, 2012 Secretary of State

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

8020 SW 26TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8020 SW 26TH ST MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, FRENCHY 8020 SW 26TH ST MIAMI, FL 33155 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: MGR

 Name:
 ROY, FRENCHY

 Address:
 8020 SW 26TH ST

 City-St-Zip:
 MIAMI, FL 33155

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: FRENCHY ROY MGR 02/08/2012