

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097193

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL NANNIES AND DOMESTICS, LLC

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 51-366
MIAMI, FL 33131 US

New Principal Place of Business:

2520 CORAL WAY
SUITE 2143
MIAMI, FL 33145 US

Current Mailing Address:

444 BRICKELL AVE.
SUITE 51-366
MIAMI, FL 33131 US

New Mailing Address:

2520 CORAL WAY
SUITE 2143
MIAMI, FL 33145 US

FEI Number: 45-3076200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: BOEHM, NANCY P
Address: 2520 CORAL WAY SUITE 2143
City-St-Zip: MIAMI, FL 33145 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: NANCY P. BOEHM

MRS.

04/30/2012

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