

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109154

Entity Name: GRUPO ROYAL 55 LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
2106
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
2106
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

RIQUEZES, JORGE
31 SE 5TH STREET
2106
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: RIQUEZES, JORGE
Address: 31 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

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: JORGE RIQUEZES MGRM 03/26/2012

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