

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142806

FILED
Apr 23, 2012
Secretary of State

Entity Name: LE ROYAL MANAGEMENT GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

13009 FAIRWAY ISLAND DR
SUITE 1017
ORLANDO, FL 32837 US

New Principal Place of Business:

1984 WINDCREST LAKE CIRCLE
ORLANDO, FL 32837 US

Current Mailing Address:

13009 FAIRWAY ISLAND DR
SUITE 1017
ORLANDO, FL 32837 US

New Mailing Address:

1984 WINDCREST LAKE CIRCLE
ORLANDO, FL 32837 US

FEI Number: 36-4721310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, JASON L
13009 FAIRWAY ISLAND DR
SUITE 1017
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CINTRON, JASON L
1984 WINDCREST LAKE CIRCLE
ORLANDO, FL 32837 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CINTRON, JASON L
Address: 1984 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: REST, RODOLFO
Address: 1984 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JC

MGR

04/23/2012

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