2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L99000004742

1. Entity Name

ROYAL EARL INVESTMENTS, L.L.C.



FILED Mar 14, 2005 08:00 AM Secretary of State

Principal Place of Business_

4850 SW 72ND AVENUE MIAMI, FL 33155 Mailing Address

4850 SW 72ND AVENUE

MIAMI, FL 33155



03102005 No Chg-LLC

CR2E083 (10/03)

Fee Required

Davilme Phone #

Date

4. FEI Number		Applied For
65-0939518		Not Applicable
5. Certificate of Status Desired	ַ	\$5.00 Additional

.....

8. 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. I am familiar with, and accept

6. Name and Address of Current Registered Agent

CERVANTES, MARIA EUGENIA 4850 SW 72ND AVENUE MIAMI, FL 33155 -

SIGNATURE:

DO	NOT	WRITE
IN	THIS	SPACE

the obligations of registered agent,				
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Ragistered Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS		The second secon	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAVINET, JAIME 4850 SW 72ND AVENUE MIAMI, FL 33155		U00000263625 03/14/05-80104-004 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUTAZZONI, PEDRO 4850 SW 72ND AVENUE MIAMI, FL 33155			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	***************************************			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				