

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004742

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROYAL EARL INVESTMENTS, L.L.C.

Current Principal Place of Business:

9840 SW 77TH AVE #301
MIAMI, FL 33156

New Principal Place of Business:

9840 SW 77TH AVE
301
MIAMI, FL 33156

Current Mailing Address:

9840 SW 77TH AVE #301
MIAMI, FL 33156

New Mailing Address:

9840 SW 77TH AVE
301
MIAMI, FL 33156

FEI Number: 65-0939518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, MARIA EUGENIA
9840 SW 77TH AVE #301
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CERVANT4ES, MARIA E
9840 SW 77TH AVE
301
MIAMI, FL 33156 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: MARIA E. CERVANTES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERVANTES, PATRICIO
Address: 9840 SW 77TH AVE #301
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIO CERVANTES

MGR

04/29/2009

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