

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000767

Entity Name: ROYALE REALTY, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

13471 SW 62ND AVE.
PINECREST, FL 33156

New Principal Place of Business:

C/O MARC WIGDER ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

13471 SW 62ND AVE.
PINECREST, FL 33156

New Mailing Address:

C/O MARC WIGDER ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

FEI Number: 52-2415213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGDER, MARC D
13471 SW 62ND AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

WIGDER, MARC D
C/O MARC WIGDER, ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: MARC WIGDER

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIGDER, MARC D
Address: 13471 SW 62ND AVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIGDER, MARC D
Address: 3111 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARC WIGDER

MGR

01/06/2009

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