

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005973

FILED
Jan 28, 2010
Secretary of State

Entity Name: PARK ROYAL, L.L.C.

Current Principal Place of Business:

2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 76-0726717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ.
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: GONZALEZ CARBONELL, PABLO I
Address: INSURGENTES SUR 1999, COL. GUADALUPE INN
City-St-Zip: MEXICO, D.F. C.P. 01020, XX

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: PABLO IGNACIO GONZALEZ CARBONELL

MGR

01/28/2010

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