## I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: YAMIN LUGO, DENNIS R

218 SE 14 ST

#2307 City-State-Zip: MIAMI FL 33131

Electronic Signature of Signing Authorized Person(s) Detail

|                               | The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in |  |                 |                       |
|-------------------------------|--|--|-----------------|-----------------------|
|                               | SIGNATURE  | DENNIS R YAMIN LUGO                      |                 |                       |
|                               |  | Electronic Signature of Registered Agent |                 |                       |
| Authorized Person(s) Detail : |  |  |                 |                       |
|                               | Title  | MGR                                      | Title           | MGR                   |
|                               | Name   | YAMIN CALIL, ROBERTO                     | Name            | YAMIN LUGO, DEN       |
|                               | Address  | 218 SE 14 ST<br>#2307                    | Address         | 218 SE 14 ST<br>#2307 |
|                               | City-State-Zip:  | MIAMI FL 33131                           | City-State-Zip: | MIAMI FL 33131        |

| orized Person(s) Detail : |                             |                 |                       |  |  |  |
|---------------------------|-----------------------------|-----------------|-----------------------|--|--|--|
|                           | MGR                         | Title           | MGR                   |  |  |  |
| )                         | YAMIN CALIL, ROBERTO        | Name            | YAMIN LUGO, DENNIS R  |  |  |  |
| ess                       | 218 SE 14 ST<br>#2307       | Address         | 218 SE 14 ST<br>#2307 |  |  |  |
| State-Zip:                | MIAMI FL 33131              | City-State-Zip: | MIAMI FL 33131        |  |  |  |
|                           | MGR                         |                 |                       |  |  |  |
| ;                         | LUGO MARMIGNON , DEYANIRA I |                 |                       |  |  |  |

the State of Florida.

## **Current Mailing Address:**

## FEI Number: 47-3009576

# Name and Address of Current Registered Agent:

#2307

### 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L15000018302

Entity Name: ROYA GROUP INVESTMENT, LLC

### **Current Principal Place of Business:**

218 SE 14 ST MIAMI, FL 33131

218 SE 14 ST #2307 MIAMI, FL 33131 US

YAMIN LUGO, DENNIS R 218 SE 14 ST #2307

MIAMI, FL 33131 US

Title Name

Address

FILED Apr 17, 2023 Secretary of State 3379955370CC

> 04/17/2023 Date

Certificate of Status Desired: No

04/17/2023 Date