


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000027412 1. Entity Name ENGELBERG ROYAL YORK, LLC	
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Principal Place of Business 4040 SHERIDAN ST HOLLYWOOD, FL 33021	Mailing Address 4040 SHERIDAN ST HOLLYWOOD, FL 33021
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DO NOT WRITE IN THIS SPACE



01052007 No Chg-LLC	CR2E083 (11/05)
4. FEI Number 42-1600238	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent ENGELBERG, MORRIS 4040 SHERIDAN ST HOLLYWOOD, FL 33021

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9. 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 the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

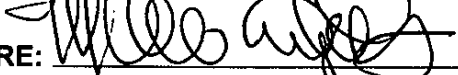
**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ENGELBERG, MORRIS 4040 SHERIDAN ST HOLLYWOOD, FL 33021
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05/11/07-80050-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:  Mgr. 01/07/2007 954-966-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Morris Engelberg