

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018818

FILED
Apr 21, 2005
Secretary of State

Entity Name: ROYAL PALM ESTATE HOMES LLC.

Current Principal Place of Business:

10511 N. KENDALL DRIVE
C-204
MIAMI, FL 33176

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453053

Current Mailing Address:

10511 N. KENDALL DRIVE
C-204
MIAMI, FL 33176

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

FEI Number: 56-2472522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, MIRIAM
10511 N. KENDALL DRIVE
C-204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GILMORE, MIRIAM
3400 CORAL WAY
600
MIAMI, FL 331453053 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: MIRIAM GILMORE

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILMORE, MIRIAM
Address: 10511 N. KENDALL DRIVE, # C-204
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: PEREZ, LESLYE
Address: 10511 N. KENDALL DRIVE, # C-204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILMORE, MIRIAM
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: MGRM (X) Change () Addition
Name: PEREZ, LESLYE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRIAM GILMORE

MGRM

04/21/2005

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