

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015084

FILED
Feb 09, 2007
Secretary of State

Entity Name: ROYAL COMMERCIAL PLAZA II, LLC

Current Principal Place of Business:

101 S. CONGRESS AVENUE, SUITE E
DELRAY BEACH, FL 33445

New Principal Place of Business:

41 N CONGRESS AVE
SUITE 3A
DELRAY BEACH, FL 33445

Current Mailing Address:

101 S. CONGRESS AVENUE, SUITE E
DELRAY BEACH, FL 33445

New Mailing Address:

41 N CONGRESS AVE
SUITE 3A
DELRAY BEACH, FL 33445

FEI Number: 65-1242747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 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: MGR () Delete
Name: GIULIETTI, TONY
Address: 101 S. CONGRESS AVENUE, SUITE E
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: GIULIETTI, FELICE
Address: 101 S. CONGRESS AVENUE, SUITE E
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIULIETTI, TONY
Address: 41 N CONGRESS AVE, SUITE 3A
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change () Addition
Name: GIULIETTI, FELICE
Address: 41 N CONGRESS AVE, SUITE 3A
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY GIULIETTI

MGR

02/09/2007

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