

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2011
Secretary of State**

DOCUMENT# L05000015084

Entity Name: ROYAL COMMERCIAL PLAZA II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1242747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIULIETTI, TONY & FELICE
41 N CONGRESS AVE
SUITE 3A
DELRAY BEACH, FL 33445 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
Name: GIULIETTI, TONY
Address: 41 N CONGRESS AVE, SUITE 3A
City-St-Zip: DELRAY BEACH, FL 33445

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

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: TONY GIULIETTI MGR 02/14/2011

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