

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90159 038 ***138.75

50004833



DOCUMENT # L07000067819 1. Entity Name ROYAL PALM BEACH BLVD, L.L.C.																													
Principal Place of Business ATTN: WILLIAM WIENER 2000 N. OCEAN BLVD., APT. 501 BOCA RATON, FL 33431			Mailing Address ATTN: WILLIAM WIENER 2000 N. OCEAN BLVD., APT. 501 BOCA RATON, FL 33431																										
2. Principal Place of Business - No P.O. Box # 500 East Broward Boulevard		3. Mailing Address 500 East Broward Boulevard																											
Suite, Apt. #, etc. Suite 1950		Suite, Apt. #, etc. Suite 1950																											
City & State Fort Lauderdale, FL		City & State Fort Lauderdale, FL																											
Zip 33394	Country USA	Zip 33394	Country USA	4. FEI Number 																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☒ Not Applicable																									
6. Name and Address of Current Registered Agent MOMBACH, GEOFFREY S ESQ. C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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)																													
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State																										
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">MGR</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>William A. Wiener</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>500 E. Broward Blvd., Suite 1950</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Fort Lauderdale, FL 33394</td> <td></td> </tr> </table>			TITLE	MGR	☐ Delete	NAME	William A. Wiener		STREET ADDRESS	500 E. Broward Blvd., Suite 1950		CITY-ST-ZIP	Fort Lauderdale, FL 33394		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/14/08