2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072056

Entity Name: 3430 ROYAL PALM, LLC

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O BISHOPSCOURT REALTY, 173 PERRY STREET

SIXTH FLOOR

NEW YORK, NY 10014

Current Mailing Address: New Mailing Address:

C/O BISHOPSCOURT REALTY, 173 PERRY STREET SIXTH FLOOR

NEW YORK, NY 10014

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZRIA LAW FIRM, P.A. 407 LINCOLN ROAD

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

JACOBSON, KEITH Name:

Address: C/O BISHOPSCOURT REALTY, 173 PERRY ST, 6FL

City-St-Zip: NEW YORK, NY 10014 US

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 Statues.

SIGNATURE: KEITH JACOBSON 03/21/2011