

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072056

Entity Name: 3430 ROYAL PALM, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

C/O BISHOPSCOURT CAPITAL
304 PARK AVENUE SOUTH, 11TH FLOOR
NEW YORK, NY 10010 US

New Principal Place of Business:

Current Mailing Address:

C/O BISHOPSCOURT CAPITAL
304 PARK AVENUE SOUTH, 11TH FLOOR
NEW YORK, NY 10010 US

New Mailing Address:

FEI Number: 27-3023615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRIA LAW FIRM, P.A.
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: MGRM
Name: JACOBSON, KEITH
Address: 3430 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: KEITH JACOBSON

MR.

01/26/2012

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