2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114670

Entity Name: ROY5209 LLC

Current Principal Place of Business:

89 FIFTH AVENUE 11TH FLOOR NEW YORK, NY 10003

Current Mailing Address:

89 FIFTH AVENUE 11TH FLOOR NEW YORK, NY 10003 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

STAMM, WARREN J 18001 COLLINS AVENUE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 DEZER, MICHAEL

 Address
 18001 COLLINS AVENUE, 31 ST FLOOR

 City-State-Zip:
 SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MAMAGER

SIGNATURE: DEZER, MICHAEL

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/12/2013 Date