

2014 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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGR
Name DEZERTZOV, ESTEE
Address 89 FIFTH AVENUE
11TH FLOOR
City-State-Zip: NEW YORK NY 10003

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTEE DEZERTZOV

MGR

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date