2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000034126

Entity Name: 603 ROYAL PALM DR LLC

Current Principal Place of Business:

2071 FLATBUSH AVENUE SUITE 22

BROOKLYN, NY 11234

Current Mailing Address:

2071 FLATBUSH AVENUE SUITE22 BROOKLYN, NY 11234

FEI Number: 45-4802500 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

FILED Jan 28, 2013

Secretary of State

CC4246121383

Authorized Person(s) Detail:

Title MGRM

Name SCHEINER, LOU

Address 2071 FLATBUSH AVE SUITE 22

City-State-Zip: BROOKLYN NY 11234

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.

SIGNATURE: LOU SCHEINER MANAGER 01/28/2013