2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000088816

Entity Name: 111 ROYAL PALM, LLC.

Current Principal Place of Business:

325 NW 74TH WAY PLANTATION, FL 33317

Current Mailing Address:

325 NW 74TH WAY PLANTATION, FL 33317

FEI Number: 46-0636508

Name and Address of Current Registered Agent:

IANNUCCI, ROGER 325 NW 74TH WAY PLANTATION, FL 33317 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 :

TitleMGRMNameIANNUCCI, ROGER TRUSTEEAddress325 NW 74TH WAY / REVOCABLE
TRUST 06-2012City-State-Zip:PLANTATION FL 33317

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.

PRESIDENT

SIGNATURE: ROGER IANNUCCI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 14, 2013 Secretary of State CC9656643024

Certificate of Status Desired: No

Date

01/14/2013 Date