2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149425

Entity Name: ROYAL POINCIANA, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. 22ND FLOOR MIAMI, FL 33131 FILED Apr 15, 2016 Secretary of State CC7963998628

Current Mailing Address:

201 S. BISCAYNE BLVD. 22ND FLOOR MIAMI, FL 33131

FEI Number: 46-1499013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART IESQ. 201 S. BISCAYNE BLVD. 22ND FLOOR MIAMI, FL 33131 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 MGF

Name LEEVAN, EDWARD

Address 201 S. BISCAYNE BLVD., 22ND FLOOR

City-State-Zip: MIAMI FL 33131

SIGNATURE: EDWARD LEEVAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/15/2016

Date