2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000089306

Entity Name: 109 ROYAL PALM, LLC

Current Principal Place of Business:

511 GOLDEN HARBOUR DRIVE

BOCA RATON, FL 33432

Current Mailing Address:

511 GOLDEN HARBOUR DRIVE BOCA RATON. FL 33432

FEI Number: 47-4471564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ C/O TRIPP SCOTT P,A. 4755 TECHNOLOGY WAY, SUITE 205 BOCA RATON, FL 33431 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 Mar 28, 2016

Secretary of State

CC2859413657

Authorized Person(s) Detail:

Title MGR

GREVEN-FAETH, CYNTHIA E Name Address 511 GOLDEN HARBOUR DRIVE

City-State-Zip: BOCA RATON FL 33432

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: CYNTHIA GREVEN-FAETH

MANAGER

03/28/2016