2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000215956

Entity Name: ROYAL PALM PLAZA LLC

Current Principal Place of Business:

C/O MADISON MANAGEMENT LLC 1177A ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411

Current Mailing Address:

C/O MADISON MANAGEMENT LLC 1177A ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 US

FEI Number: 85-2930561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S 100 NE THIRD AVENUE SUITE 1000

FORT LAUDERDALE, FL 33301 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 Feb 11, 2021

Secretary of State

6105770875CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name WIENER, WILLIAM A Name IRUSHALMI, JACK

Address 1177A ROYAL PALM BEACH Address 1177A ROYAL PALM BEACH

BOULEVARD BOULEVARD

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411

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.