

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001228

FILED
Feb 27, 2009
Secretary of State

Entity Name: ROYAL PALM PLAZA PROPERTIES, LTD.

Current Principal Place of Business:

% AUERBACH ASSOCIATES, INC.
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

C/O AUERBACH ASSOCIATES, INC.
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140 US

Current Mailing Address:

% AUERBACH ASSOCIATES, INC.
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140 US

New Mailing Address:

C/O AUERBACH ASSOCIATES, INC.
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140 US

FEI Number: 65-0616521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, STUART
763 W. 41ST ST., SUITE A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P95000063245
Name: ROYAL PALM PLAZA PROPERTIES, INC.
Address: % 763 W. 41ST ST., SUITE A
City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address: C/O 763 W. 41ST ST., SUITE A
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANK DABBY

P

02/27/2009

Electronic Signature of Signing General Partner

Date