

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004624

Entity Name: ROYAL PALACE OPERATING LESSEE INC.

FILED  
May 02, 2007  
Secretary of State

**Current Principal Place of Business:**

% BLACKSTONE REAL ESTATE PARTNERS  
345 PARK AVENUE  
NEW YORK, NY 10154

**New Principal Place of Business:**

% BLACKSTONE REAL ESTATE PARTNERS  
345 PARK AVENUE  
NEW YORK, NY 10154

**New Mailing Address:**

501 EAST CAMINO REAL  
BOCA RATON, FL 33432

FEI Number: 20-3271258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: CAPLAN, KENNETH A  
Address: % 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS MCDONAGH

MGR

05/02/2007

Electronic Signature of Signing Officer or Director

Date