## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # L0000001296 1. Entity Name ROYAL REAL ESTATE INVESTORS, LLC Principal Place of Business Mailing Address 1 GROVE ISLE DRIVE 1 GROVE ISLE DRIVE APT. 1502 MIAMI FL 33133 APT. 1502 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 52-2217201 Not Applicable \$5.00 Additional Zio Country Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name E.H.G. RESIDENT AGENTS, INC. 5100 TOWN CENTER CIRCLE, SUITE 330 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or primed name of registerod again and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Change ☐ Addition TITLE ☐ Delete TITLE MANE HICKS, PAUL F NAME U000000083786 STREET ADDRESS 1 GROVE ISLE DRIVE APT 1502 STREET ADDRESS 03/10/04-80053-009 50.00 City - ST - ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP 7571 5 TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete 73T£.E ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE Delete TERF Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Defete THE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY -ST-7/9 CITY-ST-ZIP Change THILE ☐ Delete 7371 F Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C8Y-ST-7/2 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE:

16/04

**FILED**