2004 LIMITED LIABILITY COMPANY

FILED Mar 25, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L00000014229 1. Entity Name 03-25-2004 90218 038 ****55.00 ROYAL PALM TAMPA, LLC Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD., STE. 1125 2800 PONCE DE LEON BLVD., STE. 1125 24023304 **MIAMI FL 33134 MIAMI FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 65-1054474 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIF, EVAN D Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD., STE. 1125 **MIAMI FL 33134** City Zip Code FL 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. (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITI F Change ☐ Addition TITLE ☐ Delete NAME ROYAL PALM TAMPA MANAGER CORP. NAME STREET ADDRESS 300-71ST ST., SUITE 635 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of turstee empowered to execute this report as required by Chapter 608, Florida Statutes.

Jerry Miller, Manager

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

3/22/04

Date

(305) 868-7222

Daytime Phone #