

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L01000005110

1. Entity Name

ROYAL PALM CAPITAL LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR 10 PM 1:32

Principal Place of Business
1825 PONCE DE LEON BOULEVARD
CORAL GABLES FL 33134

Mailing Address
1825 PONCE DE LEON BOULEVARD
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1141877

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Jorge de Velasco
agent@royalpalmcapital.net
1825 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Jorge de Velasco

Signature, typed or printed name of registered agent and title if 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

08/04/03 01003 016 \$26.00

800009580438

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME ROYAL PALM CAPITAL LP
STREET ADDRESS % ROYAL PALM CASINO LP, 1800 E. SAHARA AVE
CITY-ST-ZIP LAS VEGAS NV 89104

TITLE MGR ☒ Change ☐ Addition
NAME ROYAL PALM CAPITAL LP
STREET ADDRESS research@royalpalmcapital.net
CITY-ST-ZIP 1825 Ponce de Leon Boulevard
Coral Gables, Florida 33134

TITLE MGR ☒ Delete
NAME ROYAL PALM CASINO LP
STREET ADDRESS % ROYAL PALM CAPITAL LP, 1800 E SAHARA AVE
CITY-ST-ZIP LAS VEGAS NV 89104

TITLE ☐ Change ☐ Addition
NAME 800009580438
STREET ADDRESS 04/06/04--01006--027 **30.00
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME Jorge de Velasco
STREET ADDRESS agent@royalpalmcapital.net
CITY-ST-ZIP 1825 Ponce de Leon Boulevard
Coral Gables, Florida 33134

TITLE MGRM ☐ Change ☐ Addition
NAME Jorge de Velasco
STREET ADDRESS agent@royalpalmcapital.net
CITY-ST-ZIP 1825 Ponce de Leon Boulevard
Coral Gables, Florida 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME FF \$50
STREET ADDRESS cus 5
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

Resident Registered Agent &

SIGNATURE: Jorge de Velasco, Operating Managing Member

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

Date

Daytime Phone #