

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018892

FILED
Apr 23, 2004
Secretary of State

Entity Name: ROYAL PALMS MANAGEMENT GROUP LLC

Current Principal Place of Business:

2557 YOUNG AVENUE
BRONX, NY 10469

New Principal Place of Business:

2557 YOUNG AVENUE
BRONX, NY 10469 US

Current Mailing Address:

2557 YOUNG AVENUE
BRONX, NY 10469

New Mailing Address:

10228 MEMORIAL HWY
TAMPA, FL 33615 US

FEI Number: 59-3754806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MIGUEL E
10228 OLD MEMORIAL HWY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PENA, MIGUEL E
10228 MEMORIAL HWY
TAMPA, FL 33615 US

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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PENA, MIGUEL E
Address: 2557 YOUNG AVE.
City-St-Zip: BRONX, NY 10469 US

Title: MGRM (X) Delete
Name: PEREZ, RAFAEL
Address: 10228 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: TORRES, HUGO
Address: 76 CRESKILL AVE.
City-St-Zip: DUMONT, NJ 07628

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: TORRES, HUGO
Address: 76 CRESKILL AVE.
City-St-Zip: DUMONT, NJ 07628 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: MIGUEL E. PENA

MGRM

04/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date