

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018892

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** ROYAL PALMS MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

7610 RUSTIC DR.  
TAMPA, FL 33634 US

**New Principal Place of Business:**

**Current Mailing Address:**

7610 RUSTIC DR.  
TAMPA, FL 33634 US

**New Mailing Address:**

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  
7610 RUSTIC DR.  
TAMPA, FL 33634 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PENA, MIGUEL E  
Address: 7610 RUSTIC DR.  
City-St-Zip: TAMPA, FL 33643 US

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

I hereby 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

02/08/2012

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