

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018892

FILED
Apr 30, 2003
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:

Current Mailing Address:

2557 YOUNG AVENUE
BRONX, NY 10469

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
10228 OLD MEMORIAL HWY
TAMPA, FL 33615 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/MEMBERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

04/30/2003

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