

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000626

Entity Name: 171 ROYAL POINCIANA, LLC

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

223 PERUVIAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

223 PERUVIAN AVE.
PALM BEACH, FL 33480

New Mailing Address:

2263 NW 23RD WAY
BOCA RATON, FL 33431

FEI Number: 04-3634141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVE.
PALM BEACH, FL 33480 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: MGR () Delete
Name: MIN, LYNN
Address: 320 PLAZA REAL APT 502
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIN, LYNN
Address: 2263 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

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: LYNN MIN

MGR

07/02/2005

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