2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # LO2000019354

1. Entity Name ROYAL RIVER II, LLC

Principal Place of Business

Mailing Address

2601 BISCAYNE BOULEVARD MIAMI, FL 33137

2601 BISCAYNE BOULEVARD MIAMI, FL 33137

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90015 005 ****50.00

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04282005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 13-4223079 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, ANTONIO 2601 BISCAYNE BOULEVARD MIAMI, FL 33137

SIGNATURE:

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	named entity submits this statement for the purpose of char ions of registered agent.	nging its registere	d affice or registered agent, or both, in the S	State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered	Agent signature required when reinstating)	DATE
Fi D	ling Fee is \$50.00 ue by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GORDON, KENNETH M 2601 BISCAYNE BOULEVARD MIAMI, FL 33137			
TITLE NAME STREET ADDRESS CITY-ST-2IP	MGRM MILLER, ROGER 2601 BISCAYNE BOULEVARD MIAMI, FL 33137			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_	DO NO	T WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS	SSPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE 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.

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