

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024756

FILED
Apr 29, 2004
Secretary of State

Entity Name: ROY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

15567 NW 5TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15567 NW 5TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0070180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A
1 ALHAMBRA PLAZA, STE. 100
CORAL GABLES, FL 33134 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: MGR () Delete
Name: ROY, DEBASISH
Address: 15567 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEBASISH, ROY
Address: 15567 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROY DEBASISH

MGR

04/29/2004

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